



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

Hearing Through: (Hybrid) Mode

1. Cisco Webex Video Conference ID : **2515 045 1139**

2. **VC Link** <https://ncltahmedabad.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. Parties or their Counsel may inform/mention the Bench if any case is scheduled for today but omitted from the Cause List.

DAY: MONDAY

DATE : 14.07.2025

TIME: 11:20 AM

**CORAM: HON'BLE Mrs. CHITRA RAM HANKARE, MEMBER JUDICIAL
HON'BLE Mr. SANJEEV KUMAR SHARMA, MEMBER TECHNICAL**

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201	C.P.(IB)/163(AHM)2025		For Further Consideration	59 IBC	Liva Investment Limited through its Liquidator Trupalkumar Patel V/s Registrar of Companies	Adv, Tirth Nayak			
	C.P.(IB)/149(AHM)2024			7 IBC	JHAVERI TRADING AND INVESTMENT PRIVATE LIMITED Vs SUNPOINT TRADING LIMITED	Adv. Sumit parikh Adv. Vikram Choudhary		Gomti Ram Choudhary -IRP	Admitted 29-08-2024 IA (Plan)/4(AHM)2025 is filed for Res.Plan
202		IA(Plan)/4(AHM)2025 in C.P.(IB)/149(AHM)2024	For Further Consideration	30 IBC 31 IBC r/w Regulation 39 IBBI	CA Gomti Ramchandra Choudhary RP of Sunpoint Trading Limited	Atul Sharma			
	C.P.(IB)/238(AHM)2023			7 IBC	Drip Capital Inc. V/s Girdhari International Private Limited	Vinay Bairagra Adv	Adv. Chaitanya J Patel	Primus Insolvency Resolution & Valuation Pvt. Ltd. -IRP	Dismissed (As Same CD Admitted i.e CP(IB) 73 of 2021) (29-02-2024) IA (PLAN)/12(AHM)2025 is filed for Res. Plan
203		IA(Plan)/12(AHM)2025 in C.P.(IB)/238(AHM)2023	Res. Plan	30 IBC	Mrs, Neha Bhasin Authorized Representative and Director of Primus Insolvency and Valuation Pvt. Ltd RP for Girdhari International Pvt. Ltd	Rahul S Bhavsar / Pragati Tiwari / Monnal J Davawala			
204		IA/709(AHM)2025 in C.P.(IB)/238(AHM)2023	Direct the Respondent No. 1 to refund the amount of INR. 7,02,465/- to the account of the Corporate Debtor on account of the same being preferential u/s 43 of the Code	Sec. 43 & 66 R/w Sec, 25(2)(i) IBC	Mrs, Neha Bhasin Authorized Representative and Director of Primus Insolvency and Valuation Pvt. Ltd RP for Girdhari International Pvt. Ltd V/s M/s Radha Madhav International Pvt. Ltd & Ors	Rahul S Bhavsar / Pragati Tiwari / Monnal J Davawala			
205		IA/710(AHM)2025 in C.P.(IB)/238(AHM)2023	present application and grant an extension of 90 no. of days in the CIRP period qua the Corporate Debtor, and condoning the delay of 15 days in filing the application after the approval by the CoC.	Sec, 12(3) IBC e/w Regulation 40 IBBI Regulation 2016 r/w Rule 11 NCLT	Mrs, Neha Bhasin Authorized Representative and Director of Primus Insolvency and Valuation Pvt. Ltd RP for Girdhari International Pvt. Ltd	Rahul S Bhavsar / Pragati Tiwari/ Monaal J Davawala			
	C.P.(IB)/239(AHM)2023			7 IBC	Drip Capital Inc. V/s Banwari Enterprises Private Limited	Vinay Bairagra Adv		Primus Insolvency & Valuation Pvt. Ltd -IRP	Admitted (05-07-2024) IA(Plan)/13(AHM)2025 is filed for Res.Plan
206		IA(Plan)/13(AHM)2025 in C.P.(IB)/239(AHM)2023	Res. Plan	30 IBC	Mrs . Neha Bhasin Authorized Representative and Director of Primus Insolvency Resolution and Valuation Pvt. Ltd RP for Banwari Enterprises Pvt. Ltd	Rahul S Bhavsar / Pragati Tiwari/ Monaal J Davawala			
207		IA/807(AHM)2025 in C.P.(IB)/239(AHM)2023	Pass an order thereby declaring the transactions with Respondent No. 1 for an amount of INR 1,31,13,000 as preferential transaction within the meaning	Section 43 & 25(2)(j) IBC	Mrs. Neha Bhasin Authorized Representative and Director of Primus Insolvency Resolution and Valuation Pvt. Ltd RP for Banwari Enterprises Pvt. Ltd V/s Mr. Sahil Kamal Agrawal & Ors	Pragati Tiwari/ Rahul Bhavsar			

208		IA/808(AHM)2025 in C.P.(IB)/239(AHM)2023	pleased to pass an order declaring the transactions mentioned in para 21 (I) to (IV), involving an amount of Rs 1,024,708,766.46/- as fraudulent transactions within the meaning of Section 66	Sec. 66 r/w 67 & 25(2)(j) IBC	Mrs. Neha Bhasin Authorized Representative and Director of Primus Insolvency Resolution and Valuation Pvt. Ltd RP for Banwari Enterprises Pvt. Ltd V/s Mr. Sahil Kamal Agrawal & Ors	Pragati Tiwari/ Rahul Bhavsar			
	CP(IB) 561 of 2018			7 IBC	State Bank of India V/s Vrundavan Ceramic Pvt Ltd	Anip A Gandhi,Adv Raju Kothari,Adv Harmish K Shah Adv (Sagar Bansal Adv Urvesh K Gor For Caveater)	Arvind Gaudana- RP RRR Insolvency Service Expert LLP- Liquidator	Admitted (21-01-2020) Liquidation Allowed (27-09-2024) In Res.Plan IA	
209		IA/699(AHM)2023 in CP(IB) 561 of 2018	For Further Consideration	60(5) IBC	State Tax Officer-3 V/s Arvind Gaudana RP of Vrundavan Ceramics Pvt Ltd	Prakash P Thakkar Adv		Pending before NCLAT	
	C.P.(IB)/107(AHM)2023			7 IBC	Rajradhe Finance Ltd V/s Kavan Cotton Pvt Ltd	Vishwas V Shah Adv		Admitted (11-09-2023) Liquidation Allowed 29-04-2024	
210		IA/983(AHM)2024 in C.P.(IB)/107(AHM)2023	For Further Consideration	60(5) IBC & 33(5) & 238 of IBC	Hitesh Agarwal Liquidator of Kavan Cotton Pvt. Ltd V/s Assistant Commissioner of State Tax & Ors.	Adv. Monaal J Davawala			
	CP(IB) 533 of 2018			9 IBC	Megamet Steels Pvt Ltd V/s Agarwal Mittal Concast Pvt Ltd	Gupta Law Associates	Rishi Malik Adv Thakkar & Pahwa Adv	Admitted (16-03-2020) Resolution Plan Approved (13-12-2021)	
211		IA/1101(AHM)2024 in CP(IB) 533 of 2018	For Further Consideration	60(5) IBC r/w Rule 11 NCLT	Mangalam Worldwide Limited V/s Office of the Assistant Commissioner CGST	Adv. Monaal J Davawala			
212		IA/1213(AHM)2024 in CP(IB) 533 of 2018	For Further Consideration	60(5) IBC	Mangalam Worldwide Limited V/s Office of Assitant Commissioner CGST	Adv. Monaal J Davawala			
	CP(IB) 161 of 2018			9 IBC	Sound Build Care Pvt Ltd V/s Maxroth Impex Pvt Ltd			Admitted (12-09-2018)	
213		IA/1709(AHM)2024 in CP(IB) 161 of 2018	For Further Consideration	Sec 60(5) IBC r/w Rule 11 NCLT	Maxroth Impex Pvt. Ltd V/s Registrar of Companies & Ors	Adv. Lalit Patel & Associates			

	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 Tejas Shah - Liquidator	Admitted (16-08-2021) Liquidation Approved (14-06-2024)
214		IA/769(AHM)2025 in CP(IB) 141 of 2019	Extension in Liquidation Process	Regulation 44(2) IBBI r/w Sec, 35(1)(n) IBC	Tejas K Shah Liquidator of M/s Avantha Power and Infrastructure Limited	Adv, Sumit Parikh			
<u>Personal Insolvency Matters</u>									
215	C.P.(IB)/138(AHM)2025		For Further Consideration	121 IBC	Shri Jignesh Harijibhai Ghanva PG to CD M/s Yogiraj Spinning Limited	Adv. M.A Gogia			
216		IA/773(AHM)2025 in C.P.(IB)/138(AHM)2025	Declare transfer of share by Personal Guarantor being fraudulent transaction as void and not binding to the bank	Sec, 60(5) IBC r/w Rule 11 NCLT	State Bank Of India V/s Shri Jignesh Harjibhai Ghanva PG to M/s Yogiraj Spinning Ltd & Ors	Anand B. Gogia & M.A Gogia			
217	C.P.(IB)/107(AHM)2025		For Further Consideration	95 IBC	State Bank of India Through Its Chief Manager V/s Shri Rakshit Patel	Adv. Rituraj Meena			
218	C.P.(IB)/108(AHM)2025		For Further Consideration	95 IBC	State Bank of India Through Its Chief Manager V/s Komal Rakshit Patel	Adv. Rituraj Meena			
219	C.P.(IB)/109(AHM)2025		For Further Consideration	95 IBC	State Bank of India Through Its Chief Manager V/s Aarjav Maheshbhai Patel	Adv. Rituraj Meena			
220	C.P.(IB)/117(AHM)2025		For Further Consideration	95 IBC	Small Industries Development Bank Of India V/s Komal Rakshit Patel	Adv, Roshan Kumar		Efficax Resolution Professional Pvt. Ltd.	IRP Appointed (25-04-2025)
221		IA/745(AHM)2025 in C.P.(IB)/117(AHM)2025	99 Report	Sec, 99 IBC r/w Rule 11 NCLT	Efficax RP Private Limited Corporate IP Resolution In matter of Insolvency Resolution Process Mmt. Komal Rakshit Patel	Viral H Parmar / H.G Parmar			
222	C.P.(IB)/118(AHM)2025		For Further Consideration	95 IBC	Small Industries Development Bank Of India V/s Aarjav Maheshbhai Patel	Adv, Roshan Kumar		Efficax Resolution Professional Pvt. Ltd.	IRP Appointed (25-04-2025)

223		IA/743(AHM)2025 in C.P.(IB)/118(AHM)2025	99 Report	Sec, 99 IBC r/w Rule 11 NCLT	Efficax RP Private Limited Corporate IP Resolution In matter of Insolvency Resolution Process Aarjav Maheshbhai Patel	Viral H Parmar / H.G Parmar			
224	C.P.(IB)/119(AHM)2025		For Further Consideration	95 IBC	Small Industries Development Bank Of India V/s Rakshit Ashwinbhai Patel	Adv, Roshan Kumar		Efficax Resolution Professional Pvt. Ltd.	IRP Appointed (25-04-2025)
225		IA/744(AHM)2025 in C.P.(IB)/119(AHM)2025	99 Report	Sec, 99 IBC r/w Rule 11 NCLT	Efficax RP Private Limited Corporate IP Resolution In matter of Insolvency Resolution Process Shri Rakshit Ashwinbhai Patel	Viral H Parmar / H.G Parmar			
	C.P.(IB)/24(AHM)2021			95 IBC	UV Aset Reconstruction Company Limited V/s Olga Menezes	SNG & Partners	Arpit R. Singhvi Adv	Manish Kumar Bhagat-IRP	10-06-2024 IRP Appointed
226		IA/1014(AHM)2024 in C.P.(IB)/24(AHM)2021	For Further Consideration	99 IBC	Mr. Manish Kumar Bhagat RP of PG of Ms.Olga Menezes V/s Uv Asset Reconstruction Pvt. Ltd & Ors	Pratik Thakkar			
227		IA/154(AHM)2025 in C.P.(IB)/24(AHM)2021	For Further Consideration	60(5) IBC	Olga Menezes V/s UV Asset Reconstruction Company Limited & Ors	Adv, Rajesh Bohra & Sangeeta Bohra			
	C.P.(IB)/295(AHM)2024			95 IBC	State Bank of India V/s Mr. Suresh N. Bhatnagar	Nikunt K Raval Adv.	Adv. Kunal P Vaishnav	Chandra Prakash Jain- IRP	04-10-2024 IRP Appointed
228		IA/1697(AHM)2024 in C.P.(IB)/295(AHM)2024	For Further Consideration	99 IBC & Rule 11 NCLT	Chandra Prakash Jain IRP in the matter of Mr. Suresh N. Bhatnagar PG to Diamond Power Infrastructure Ltd	Thakkar and Pahwa			
	C.P.(IB)/4(AHM)2025			95 IBC	Small Industries Development Bank Of India V/s Narmadaben Pravinbhai Patel	Efficax Legal Solutions		Manish Jain -IRP	IRP Appointed (22-01-2025)
229		IA(Rest)/21(AHM)2025 in C.P.(IB)/4(AHM)2025	Restoration	Rule 48(2) of the NCLT Rules 2016	Small Industries Development Bank of India	Adv, Bharti Nawlani			

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-
DHARMENDRA SINGH
(PREPARED BY)

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(PARESH VEDANI)
COURT OFFICER