

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

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DATE: 14.09.2023

Time: 10:30 Hrs
(Hearing Through Video Conferencing)

CORAM: HON'BLE Mrs CHITRA RAM HANKARE, MEMBER JUDICIAL
HON'BLE DR. VELAMUR GOVINDAN VENKATA CHALAPATHY, MEMBER TECHNICAL

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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(IB) 77 of 2018			10 IBC	API Industries Pvt Ltd V/s State Bank of India	Rajesh Bohra Adv	Indravadan Parmar Adv	Kiran Shah - Liquidator	
1		IA/990(AHM)2023 in CP(IB) 77 of 2018	New Application	35(1)(n) IBC r.w Reg. 15 of IBBI Reg. 2016.	KIRAN SHAH LIQUIDATOR OF M/S. API INDUSTRIES PRIVATE LIMITED (IN LIQUIDATION)	Kiran Shah - Liquidator			
	CP(IB) 638 of 2019			9 IBC	Krishna Textile V/s Bharat Trade Link Pvt Ltd	Santosh D Goenka Adv	Suraj A Shukla Adv Digant b Kakkad Adv	SACHIN NAVEEN SINHA - IRP	Admitted (11-07-2023)
2		IA/995(AHM)2023 in CP(IB) 638 of 2019	New Application	12A IBC & Rule 11 of NCLT Rules, 2016	SACHIN NAVEEN SINHA IRP OF BHARAT TRADELINK PRIVATE LIMITED	Adv. JANAK PARMAR			
3	C.P. (IB)/202(AHM)2023		New Application	9 IBC	PHENIX BUILDING SOLUTIONS PRIVATE LIMITED VS RAJGREEN AMUSEMENT PARK PRIVATE LIMITED	Adv. TANAYA SHAH			

Ordinary

201	CP(IB) 195 of 2019		For Further consideration	7 IBC	Kurlon Ltd V/s India Green Reality Ltd	Twinkle Shethia Adv Prachi Raval Adv Satyan Israni Adv Kanva M Antani Adv Garima Malhotra Adv	Jaimin Dave Adv		
202		IA/983(AHM)2023 in CP(IB) 195 of 2019	New Application	60(5)(C) IBC r.w 442 of Co. Act, 2013 & with Rule 11 of NCLT Rules, 2016	INDIA GREEN REALITY LIMITED VS M/S. KURLON LIMITED	Adv. Nipun Singhvi Adv. Vishal J Dave			
203		IA/893(AHM)2022 in CP(IB) 195 of 2019	For Further consideration	60(5) IBC r.w 424 of Co. Act, 2016 r.w Rule 11 of NCLT Rules, 2016	India Green Reality Ltd V/s Kurlon Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
204	CP(IB) 196 of 2019		For Further consideration	7 IBC	Kurlon Ltd V/s India Green Reality Ltd	Twinkle Shethia Adv Prachi Raval Adv Satyan Israni Adv Kanva M Antani Adv Garima Malhotra Adv	Jaimin Dave Adv		
205		IA/984(AHM)2023 in CP(IB) 196 of 2019	New Application	60(5)(C) IBC r.w 442 of Co. Act, 2013 & with Rule 11 of NCLT Rules, 2016	INDIA GREEN REALITY LIMITED VS M/S. KURLON LIMITED	Adv. Nipun Singhvi Adv. Vishal J Dave			
206		IA/892(AHM)2022 in CP(IB) 196 of 2019	For Further consideration	60(5) IBC r.w 424 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	India Green Reality Ltd V/s Kurlon Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
207	C.P. (IB)/188(AHM)2023		For Further Consideration	7 IBC	MERCEDES-BENZ FINANCIAL SERVICES INDIA PRIVATE LIMITED VS M/S.EMERALD LUXURY CARS LLP	S.NAMASIVAYAM			
208	CP(IB)/180(AHM)2021		For Further consideration	9 IBC	Jagadish V/s OYO Hotels & Homes Pvt Ltd	T S Suresh Adv Rituraj Meena Adv	Nanavati Associates		
209	CP(IB)/182(AHM)2021		For Further consideration	9 IBC	Jagdish (Operational Creditor) V/s OYO Hotels & Homes Pvt Ltd	T S Suresh Adv Rituraj Meena Adv	Nanavati Associates		
210	CP(IB)/226(AHM)2022		For Further consideration	9 IBC	Arwinder Bawa V/s Oyo Hotels and Homes Private Limited	Tanuja Agrawal & Associates	Nanavati Associates		

211	CP(IB)/260(AHM)2022		For Further consideration	9 IBC	Vedant Enterprise V/s Aarvee Denims & Exports Ltd	Neeraj Vasu Adv Dev Patel Adv Priyank Shah Adv			
212		IA/978(AHM)2023 in CP(IB)/260(AHM)2022	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	VEDANT ENTERPRISE VS AARVEE DENIMS AND EXPORTS LTD 11/08/2023 04/09/2023	Adv. NEERAJ VASU			
213	CP(IB)/112(AHM)2023		For Further Consideration	9 IBC	Ambition Indo Steel LLP V/s Desire Deal Exim Pvt Ltd	PCA Bhavik Nagori			
214	CP(IB)/24(AHM)2022		For Further consideration	95 IBC	Bank of Baroda V/s Rajesh Tarachand Sheth (Personal Gaurantor)	Jaimin R Dave Adv			
215	CP(IB)/112(AHM)2022		For Further consideration	95 IBC	Roop Dyes & Intermediates (Partnership Firm) V/s Lalit Bachh Raj Jain Personal Guarantor of suruchi Processors Pvt Ltd	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv			
216	CP(IB)/316(AHM)2022		For Further consideration	95 IBC	Kirtanlal & Sons V/s Saunak Harshad Choksi	Nanavati Associates			
217	CP(IB)/317(AHM)2022		For Further consideration	95 IBC	Kirtanlal & Sons V/s Himanshu Harshad Choksi	Nanavati Associates			
	CP(IB) 185 of 2018			7 IBC	Indian Overseas Bank V/s AMW AutoComponent Ltd	Economic Laws Practice Adv	Nanavati & Associates Adv	Avil Menezes - RP	Admitted (01-09-2020) IA 692 of 2021 is for Resolution Plan
218		IA/692(AHM)2021 in CP(IB) 185 of 2018	For Further Consideration	30(6) IBC	Avil Menezes RP of AMW Autocomponent Ltd V/s Indian Overseas Bank	Cyril Amarchand Mangaldas	Gandhi Law Associates - Steel Strips Wheels Ltd - Successful Resolution Applicant		
219		IA/915(AHM)2023 in CP(IB) 185 of 2018	For Further Consideration	Sec 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	M/S. M.M. CHATURVEDI & CO. THROUGH MANAGING PARTNER MR. APURVA CHATURVEDI VS AVIL JEROME MENEZES RP OF AWM AUTO COMPONENT LIMITED & ORS.	Adv. Atul Sharma			

	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	Admitted (26-04-2019) IA 851 of 2020 is for Resolution Plan
220		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		
221		IA 455 of 2020 in CP(IB) 127 of 2017	For Further consideration	43,45,66 & 60(5) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Sanjay Gupta & Ors	Nandish Chudgar Adv	Garvit Khandelwal Adv Santosh Thakur Adv Aspi Kapadia Adv Jainish Shah Adv Mandeep Singh Saluja Adv Shivam D Parikh R-14		
222		IA/205(AHM)2022 in CP(IB) 127 of 2017	For Further Consideration	60(5) IBC	Vijay Kumar Garg HUF & Ors V/s Amit Jain RP of Neesa Leisure Ltd & Anr	Atul Sharma Adv Arjun Padhiyar Adv			
223		IA/469(AHM)2022 in CP(IB) 127 of 2017	For Further Consideration	60(5) IBC	Anjali Singh & Ors V/s Amit Jain RP of Neesa Leisure Ltd & Anr	Atul Sharma Adv Arjun Padhiyar Adv			
224		IA/574(AHM)2022 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Amit Jain RP for Neesa Leisure Limited V/s Gujarat Industrial Development Corporation(GIDC)	Nandish Chudgar Adv	Pavan S Godiawala Adv		
225		IA/150(AHM)2023 in IA/801(AHM)2021 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Cloud Plant Technologies Pvt Ltd & Ors	Nandish Chudgar Adv	Shivam D. Parikh - R 2, 6 & 7 Adv. Priyank S. Dave - R4		
226		IA/155(AHM)2023 in IA/770(AHM)2021 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Kourtsey Hospitality LLP & Ors	Nandish Chudgar Adv	Adv. Priyank S. Dave - R1, 2, 3, 4 & 7 Adv. Shivam D. Parikh - R5 & 6		
227		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	Adv. Nandish Chudgar - R1 Gandhi Law Associates - R2		
	CP(IB)/320(AHM)2022			7 IBC	Raj Radhe Finance Limited V/s Shree Ramrajya Cotex Private Limited	Monaal J Davawala Adv	Parth Shah Adv		Admitted (03-02-2023) IA/559(AHM)2023 is for liquidation

228		IA/559(AHM)2023 in CP(IB)/320(AHM)2022	For Further Consideration	33(1)(a) and 34(1) IBC, 2016	Keyur J Shah The RP of Shree Ramrajya Cotex Pvt Ltd	Noopur K Dalal Adv			
	CP(IB) 138 of 2020			9 IBC	Mr. Sanjay S Jaiswal Prop. Of Trigun Enterprise V/s Vivek Steelco Pvt Ltd	Yuvrag G Thakore Adv	Ankit M Talsania Adv Tirth Nayak Adv	Keyur J Shah - RP	Admitted (08-10-2020) Liquidation Initiated (11-07-2023)
229		IA/208(AHM)2022 in CP(IB) 138 of 2020	For Further consideration	45(1) IBC	Keyur Jagdishbhai Shah RP of Vivek Steelco Pvt Ltd V/s Vivek Suresh Agarwal Suspended Management of Vivek Steelco Pvt Ltd & Ors	Noopur K Dalal Adv	Ankit M Talsania Adv Tirth Nayak Adv		
	CP(IB) 397 of 2018			7 IBC	M/s Abhinandan Multitrade Pvt Ltd & Anr V/s M/s KSL & Industries	Arjun Sheth Adv	Natasha Dhurman Shah Adv Kalpesh R Patel Adv Parth J Contractor Adv Nitin Mehta Adv Deep Chauhan Adv Sudhanshu JHA Adv Lalit M Patel Adv Dhruvit Shah Adv	Kiran Shah - RP	Admitted (06-09-2019) IA/840(AHM)2021 is filed for Res. Plan
230		IA/220(AHM)2022 in CP(IB) 397 of 2018	For Further consideration	60(5) IBC	Aditya Birla Fashion & Retail Ltd V/s Kiran Chinubhai Shah RP of KSL & Industries	Varun Sharma Adv Abhishek Goyal Adv Dipen Sankhesara			
231		IA/316(AHM)2022 in CP(IB) 397 of 2018	For Further consideration	60(5) IBC	Aditya Birla Fashion & Retail Ltd V/s Kiran Chinubhai Shah RP of KSL & Industries Ltd	Varun Sharma Adv Abhishek Goyal Adv Dipen Sankhesara Adv			
232		IA/1133(AHM) 2022 in CP(IB) 397 of 2018	For Further consideration	60(5) IBC r.w 195 & 340 of CrPC, 1973	Aditya Birla Fashion & Retail Limited V/s Kiran chinubhai Shah RP for KSL And Industries Limited	Dipen Sankhesara Adv	Adv. Arjun Sheth		
	CP(IB) 473 of 2018			9 IBC	SVM Cera Pvt Ltd V/s Gangotri Glazed Tiles Pvt Ltd	Killol Vinod Shelat, Adv Shyam Killol Shelat, Adv		Keyur Jagdishbhai Shah - Liquidator	Admitted (27-01-2020)
233		IA/334(AHM)2022 in CP(IB) 473 of 2018	For Further consideration	52(5) r.w 60(5) & Rule 11 of NCLT Rules, 2016	Raj Radhe Finance Limited V/s Rajkot Nagrik Sahakari Bank Limited	Jaimin R Dave Adv	Parth Shah Adv		
234		IA/742(AHM)2022 in CP(IB) 473 of 2018	For Further consideration	60(5) & 52(5) IBC	Rajkot Nagrik Sahakari Bank Ltd V/s State Tax Officer (3)	Noopur K Dalal Adv			

235		IA/843(AHM)2022 in CP(IB) 473 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Raj Radhe Finance Limited V/s Shri Keyur Shah Liquidator for Gangotri Glazed Tiles Private Limited	Jaimin R Dave Adv			
	CP(IB) 53 of 2017			7 IBC	ICICI Bank Ltd V/s ABG Shipyard Ltd	Cyril Amarchand Mangaldar		Sanjay Gupta - Liquidator	Admitted (01-08-2017)
236		IA/368(AHM)2022 in CP(IB) 53 of 2017	For Further consideration	Rule 11 of NCLT Rules, 2016	State Bank of India V/s ABG Shipyard Ltd	Anshul Shah Adv	Cyril Amarchand Mangaldar Adv. Monaal J. Davawala - R-1		
237		IA/496(AHM)2022 in CP(IB) 53 of 2017	For Further consideration	52(1)(A) IBC	SICOM Limited V/s Sanjay Gupta Liquidator for ABG Shipyard Limited	Wadia Gandhi & Co	Adv. Monaal J. Davawala - R2		~ Change in liquidator by order 26-04-2023
238		IA/595(AHM)2022 in CP(IB) 53 of 2017	For Further consideration	Rule 11 of NCLT Rules, 2016	Bank of Baroda V/s Sundaresb Bhatt Liquidator for ABG Shipyard Ltd	Anshul Shah Adv			
239		IA/901(AHM)2022 in CP(IB) 53 of 2017	For Further consideration	424(3) of Co. Act, 2013	Sanjay Gupta Liquidator of ABG Shipyard Ltd V/s Rishi Agarwal & Co.	Monaal J Davawal Adv			
240		IA/1017(AHM) 2022 in CP(IB) 53 of 2017	For Further consideration	66 & 67 r.w 60(5) IBC	Sanjay Gupta Liquidator of ABG Shipyard Ltd V/s Aries Management Services Pvt Ltd & Ors	Monaal J Davawala Adv	Aditya Mehta Adv R-2		
241		IA/1018(AHM) 2022 in CP(IB) 53 of 2017	For Further consideration	66 & 67 r.w 60(5) IBC	Sanjay Gupta Liquidator of ABG Shipyard Ltd V/s One Ocean Shipping Pvt Ltd	Monaal J Davawala Adv	Aditya Mehta Adv		
242		IA/1019(AHM) 2022 in CP(IB) 53 of 2017	For Further consideration	66 & 67 r.w 60(5) IBC	Sanjay Gupta Liquidator of ABG Shipyard Ltd V/s ABG Engineering & Constructions Ltd	Monaal J Davawala Adv	Aditya Mehta Adv		
243		IA/1020(AHM) 2022 in CP(IB) 53 of 2017	For Further consideration	66 & 67 r.w 60(5) IBC	Sanjay Gupta Liquidator of ABG Shipyard Ltd V/s ABG Business Ventures PTE. Ltd	Monaal J Davawala Adv	Aditya Mehta Adv		

244		IA/1043(AHM) 2022 in CP(IB) 53 of 2017	For Further consideration	60(5), 66 r.w 67 of IBC, 2016	Sanjay Gupta Liquidator of ABG Shipyards Limited V/s Varada Ventures Pte Limited & Ors	Monaal J Davawala Adv	Aditya B Mehta Adv		
245		IA/1044(AHM) 2022 in CP(IB) 53 of 2017	For Further consideration	60(5), 66 r.w 67 of IBC, 2016	Sanjay Gupta Liquidator of ABG Shipyards Limited V/s Shivris Resources Private Limited(Earlier as ABG Resources Pvt Ltd & Second Land Developers Pvt Ltd)	Monaal J Davawala Adv	Aditya B Mehta Adv		
246		IA/1045(AHM) 2022 in CP(IB) 53 of 2017	For Further consideration	60(5), 66 r.w 67 of IBC, 2016	Sanjay Gupta Liquidator of ABG Shipyards Limited V/s Rishi Agarwal & Ors	Monaal J Davawala Adv	Aditya B Mehta Adv		
247		IA/1046(AHM) 2022 in CP(IB) 53 of 2017	For Further consideration	60(5), 66 r.w 67 IBC	Sanjay Gupta Liquidator of ABG Shipyards Limited V/s PFS Shipping (India) Limited & Ors	Monaal J Davawala Adv	Aditya B Mehta Adv		
	CP(IB) 66 of 2017			7 IBC	Reliance Commercial Finance Ltd V/s Anil Ltd	Jaimin Dave Adv	Raheel Patel Adv Nisarg Desai Adv	Ramachandra D Choudhary - Liquidator	Admitted (23-08-2017)
248		IA/767(AHM)2022 in CP(IB) 66 of 2017	For Further consideration	42 IBC r.w 292 (4) of Co. Act, 2013	Siddharth C Rathod V/s Ramchandra D Choudhary Liquidator for Anil Limited & Ors	Minal M Shelat Adv			
	CP(IB)/160(AHM)2022			95 IBC	Piramal Capital & Housing Finance Limited (Formerly Known as Dewan Housing Finance Corporation Limited V/s Parul Thakkr (Personal Guarantor)	Wadia Ghandy & Co.	Bhavesh Choksi Adv		
249		IA/583(AHM)2023 in CP(IB)/160(AHM)2022	For Further consideration	Rule 11 of NCLT Rules, 2016	Omkara Assets Reconstruction Pvt Ltd V/s Piramal Capital & Housing Finance Ltd & Anr	Wadia Ghandy & Co.			
<u>COMPANIES ACT MATTERS</u>									
250	C.A.(CAA)/46(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Yash Shelters Ltd (Transferor Co.) Yash Innoventures Ltd. (Transferee Co.)	Adv. PAVAN S GODIAWALA			
251	CP(CAA)/10(AHM)2023 in CA(CAA)/68(AHM)2022		For Further Consideration	230-232 of Co. Act, 2013	Dhanesh Enterprise Pvt. Ltd. Jenil Enterprise Pvt. Ltd.	Thakkar & Pahwa Advocates			

252	CP(CAA)/27(AHM)2023 in CA(CAA)/4(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Arved Ajwa Theme Park Private Limited (Resulting Co.) Cube Construction Engineering Limited (Demerged Co. 1) Sancube Infra Projects Private Limited (Demerged Co. 2) Merit Sales Private Limited (Transferor Co. 1) Blackberry Ventures Private Limited (Transferor Co. 2) Vibecube Engineering Private Limited (Transferor Co. 3) Cube Lubricants Private Limited (Transferor Co. 4) Aash Cube Lighting Private Limited (Transferor Co. 5)	Thakkar & Pahwa			
253	Co.Appeal 308 of 2019		For Further Consideration	58 & 59 of Co. Act, 2013	Nirav Dhanraj Jhaveri V/s MIT-N-MIR Pvt Ltd & Ors	Natasha Dhruman Shah Adv	CS Prashant V Kathiriya		
254	Co.Appeal 26 of 2020		For Further consideration	58,59 of Co.Act, 2013	Mehul I Shah V/s United Phosphorus Ltd & Ors	Hetvi Sancheti Adv	Hitesh Buch & Associates		
255	TP 78 of 2017 (Gujarat High Court Co. Application No. 458 of 2016)		For Further consideration	560 of Co.Act 1956	Liquidator of Alps BPO Services Ltd V/s ROC Gujarat	Pratik Acharya Adv			

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/-
(HANIF SHAIKH)
COURT OFFICER