



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

Hearing Through: (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.

DAY: MONDAY

DATE: 14.10.2024

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	CA(CAA)/40(AHM)2024		Pronouncement of Order	230-232 of Co.Act,2013	Checkpoint Credits & Capital Pvt Ltd Forex Leafin Pvt Ltd Stepup Credits And Capital Pvt Ltd Stiffen Credits And Capital Pvt Ltd Sigma Credits And Capital Pvt Ltd Hardik Leafin Pvt Ltd Pranawa Leafin Pvt Ltd Skyrose Finvest Pvt Ltd Sundown Finvest Pvt Ltd Storewell Credits & Capital Pvt Ltd	Adv.Dharmishta N.Raval			
<u>Supplementary</u>									
	CP(IB)/322(AHM)2022			7 IBC	Svakarma Finance Private Limited V/s Yours Ethnic Pvt Ltd	Priyal Parikh Adv Harsh N Parekh Adv		Rajendra Devidas Puranik - IRP (09-10-2023)	Admitted (09-10-2023)
1		IA/1579(AHM)2024 in CP(IB)/322(AHM)2022	New Application	60(5) of the IBC,2016 r/w Rule 11 of NCLT Rules,2016	Sandip N.Patel Suspended Management of M/s.Your Ethic Food Pvt V/s Rajendra D Puranik RP of M/s.Yours Ethic Food Pvt.Ltd And Another	Adv.Tirth Nayak			
	CP(IB)/164(AHM)2023			9 IBC	Sundram Fasteners Limited Vs. Amul Industries Private Limited	Gupta Law Associates	Adv. Dhruvit Shah	Niharika Maheshwari RP	Admitted (08-04-2024)
2		IA/1581(AHM)2024 in CP(IB)/164(AHM)2023	New Application	60(5) of the IBC,2016 r/w Rule 12 of IBBI Reg,2016	Sundram Fasteners Limited Vs. Niharika Maheswari RP of Amul Industries Private Limited	Gupta Law Associates			
<u>Priority List</u>									
201	CP(IB)/22(AHM)2022		For Further consideration	9 IBC	Alcove International Through Its Proprietor Sagar Anil Desai (Operational Creditor) V/s Darsh Pharmachem Pvt Ltd	Moiz K Rafique Adv Gopal S Suthar Adv	Adv.Saumitra Chaturvedi		

202		IA/1008(AHM)2024 in CP(IB)/22(AHM)2022	For Further consideration	60(50 r/w 65 of IBC,2016 r/w Rule 11 of NCLT Rules,2016	Darsh Pharmachem Private Limited V/s Mr.Sagar Anil Desai & Another	Adv.Amey Hadwale Adv.Geeta Lundwani	Adv.Saumitra Chaturvedi		
203	C.P. (IB)/250(AHM)2023		For Further Consideration	9 IBC	JS STEEL CO LTD VS AMOD STAMPINGS PVT LTD	NAMAN TANDON	Thakkar and Pahwa Advocates		
<u>Ordinary List</u>									
	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)
204		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			
205		IA 918 of 2020 in CP(IB) 82 of 2018	For Further consideration	66 & 67 IBC	Akhilkumar Thakkar RP of Pioneer Globex Pvt Ltd V/s Narendrakumar Jayantilal Shah & Ors	Pratik Thakkar Adv Kunal Kanungo Adv Amey Hadwale Adv			
206		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) 135 of 2017			7 IBC	Bank of Baroda V/s Vimal Oil & Foods Ltd	Sahil Shah Adv	Arjun Sheth Adv	Manoj Khattar - Liquidator	Admitted (19-12-2017) Liquidation Allowed (19-12-2019)
207		IA/744(AHM)2021 in CP(IB) 135 of 2017	For Further consideration	35(1)(n) IBC	Manoj Khattar Liquidator of Vimal Oil & Foods Ltd V/s Vimal Oil & foods Ltd & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Anip Gandhi Adv Raju Kothari Adv		

	CP(IB) 198 of 2017			9 IBC	Parshwanath Enterprise V/s Anil Technoplus Ltd	Arjun Sheth Adv		Bhupendra Singh Narayan Singh Rajput - Liquidator	Admitted (30-11-2017) Liquidation Allowed (22-08-2019)
208		IA/717(AHM)2022 in CP(IB) 198 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Shivpriya Infrastructure Pvt Ltd V/s Bhupendra Singh Rajput Liquidator of Anil Technoplus Ltd	Atul Sharma Adv Arjun Padhiyar Adv	Natasha D Shah Adv		
	CP(IB) 204 of 2017			9 IBC	Maize Products V/s Khushi Foods Ltd	Nanavati & Nanavati Associates	Ketan M Parikh Adv	Chandra Prakash Jain - Liquidator	Admitted (02-11-2018) Liquidation Allowed (10-10-2022) IA/731(AHM) 2023 in Dissolution Plan is filed
209		IA/24(AHM)2022 in CP(IB) 204 of 2017	For Further Consideration	66(1) IBC	Chandra Prakash Jain Liquidator of Khushi Foods Ltd (Erstwhile RP) V/s Rajendra Sharma & Ors	Thakkar & Pahwa	Aman A Mir Adv R- 8		
210		IA/23(AHM)2022 in CP(IB) 204 of 2017	For Further consideration	43,44,45,48,49 & 60(5)(c) IBC	Chandra Prakash Jain Liquidator of Khushi Foods Ltd V/s Rajendra Sharma & Ors	Thakkar & Pahwa	Jaimin R Dave Adv Aman A Mir Adv R- 20		
	CP(IB) 397 of 2018			7 IBC	M/s Abhinandan Multitrade Pvt Ltd & Anr V/s M/s KSL & Industries	Arjun Sheth Adv	Natasha Dhruvan 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 in Resolution Plan is filed
211		IA/61(AHM)2024 in CP(IB) 397 of 2018	For Further consideration	17, 18, 23, 25 &60(5) IBC	Kiran Shah Resolution Professional of KSL and Industries Limited Vs Union Bank of India (Erstwhile Corporation Bank) Shivaji Park Branch Mumbai	Adv. Arjun Sheth			
212		IA/214(AHM)2024 in CP(IB) 397 of 2018	For Further consideration	60(5) of IBC, 2016 r.w rule 11 of NCLT , 2016	Kiran Shah RP of KSL Industries Limited V/s Addl.Tahsildar Ichalkaranji	Adv. Arjun Sheth			
213		IA/497(AHM)2024 in CP(IB) 397 of 2018	For Further consideration	60(5) of IBC, 2016 r.w rule 11 of NCLT , 2016	Aditya Birla Fashion & Retail Limited Through Its Authorised Singatory Vijay Darvaikar V/s Kiran Chinubhai Shah RP M/s KSL and Industries Limited & Ors	Adv.Dipen Sankhesara			

214		IA/937(AHM)2024 in CP(IB) 397 of 2018	For Further consideration	60(5) of IBC, 2016	Assistant Provident Fund Commissioner V/s Shri Kiran Shah RP M/s KSL and Industries Pvt.Ltd.	Adv.Parinda J.Davawala	Adv.Arjun Sheth		
	CP(IB) 56 of 2019			7 IBC	AVV AD Avenue OPC Pvt Ltd V/s City Tiles Ltd	Natasha Dhurman Shah,Adv	Nipun Singhvi Adv Vishal J Dave Adv	Ravi Kapoor - Liquidator	Admitted (22-04-2019) Liquidation Allowed (02-07-2020)
215		IA 799 of 2020 in CP(IB) 56 of 2019	For Further consideration	42 IBC	The Assistant Providant Fund Comissioneer, Employees Provident Fund Organization V/s Ravi Kapoor liquidator of M/s City tiles	A V Nair Adv	Tirth Nayak Adv		
216		IA/1340(AHM)2024 in CP(IB) 56 of 2019	For Further consideration	60(5) of the IBC,2016 r/w Rule 11 of NCLT Rules,2016	Ravi Kapoor Liquidator of City Tiles Limited V/s SBICAP Trustee Company Limited	Adv.Lalit Patel & Associates			
	CP(IB) 482 of 2019			9 IBC	Elcen Machines Pvt Ltd V/s MAKTEL Power Ltd	Aman Shankar Adv Atul Sharma Adv	Jigar Trivedi PCS	Dharit Kishorbhai Shah - Liquidator	Admitted (11-09-2020) Liquidation Allowed (05-05-2021)
217		Cont.A/10(AHM) 2023 in IA/177(AHM)2021 in CP(IB) 482 of 2019	For Further consideration	425 of Co. Act, 2013 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Dharit Kishorbhai Shah Liquidator Of Maktel Powers Ltd V/s IP Tutorial LLP	Adv. Atul Sharma			
	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 Allowed (11-07-2023)
218		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-R- 1&11		
219		IA/215(AHM)2022 in CP(IB) 138 of 2020	For Further consideration	43 IBC	Keyur Jagdishbhai Shah RP of Vivek Steelco Pvt Ltd V/s Vivek Suresh Agarwal & Ors	Noopur K Dalal Adv	Ajit S Nair Adv Adv. Jaimin R. Dave - R-5 & 8 Adv.Tirth Nayak-R- 13,14		

220		IA/946(AHM)2024 in CP(IB) 138 of 2020	For Further consideration	60(5) of IBC,2016	Employees Provident Fund Organisation V/s Keyur J.Shah Liquidation of Vivek Steel Co.Pvt Ltd	Adv.Parinda J.Davawala			
	CP(IB) 386 of 2020			7 IBC	State Bank of India V/s Shreebhav Polyknits Pvt Ltd	Biju A Nair Adv	A R Gupta & Associates	Vikash Jain - RP	Admitted (27-09-2021) Resolution Plan Allowed (07-02-2023)
221		IA/799(AHM)2022 in CP(IB) 386 of 2020	For Further Consideration	43 to 48 IBC	Vikash Jain RP of Shreebhav Polyknits Pvt Ltd V/s Sanjay Aggarwal & Ors	Monaal Davawala Adv	A R Gupta Associates		
222		IA/91(AHM)2023 in CP(IB) 386 of 2020	For Further consideration	60(5) IBC r.w Rule 11 of the NCLT Rules, 2016	Vikash Jain RP of Shreebhav Polyknits Pvt Ltd V/s Nirav Tarkas IRP of Shreebhav Polyknits Pvt Ltd	Monaal J Davawala Adv			
223		IA/1012(AHM)2024 in IA/1021(AHM)2022 in CP(IB) 386 of 2020	For Further consideration	60(5)© & 74(3) of IBC,2016	Rekha Baheti Director of Gargi Texofeb Pvt Ltd (One Part of SRA of Shreebhav Polyknits Pvt.Ltd.) & Others V/s Novatis Fashion Pvt Ltd.(Other Part of SRA of Shreebhav Polyknits Pvt Ltd & Others	Adv.Nipun Singhvi Adv.Vishal.J.Dave	Adv.Thakkar & Pahwa-R-2,3,4,5 Adv.Shrijit G.Pillai		
	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	Admitted (21-10-2022) Liquidation Allowed (29-01-2024)
224		IA/1307(AHM)2024 in CP(IB)/128(AHM)2021	For Further Consideration	60(5)© of the IBC,2016 r/w Reg 32E & 32 A of IBBI Reg,2016 r/w Rule 11 of NCLT Rules,2016	Parshwa Enterprise V/s Bimal Ashok Desai Liquidation Kandla Energy And Chemicals Limited	Adv.Dheeraj Garg & Partners	Thakkar & Pahwa		
225		IA/1382(AHM)2024 in CP(IB)/128(AHM)2021	For Further Consideration	44(1),45(3)(a) of the IBBI 2016,60(5) of the IBC,2016 r/w Rule 11 of the NCLT Rules,2016	Mr.Bimal Ashok Desai Liquidator of M/s Kandla Energy And Chemicals Ltd	Adv. Kamil Lokhandwala			
	CP(IB)/240(AHM)2021			9 IBC	Hitesh Kumar Suresh Kumar Gajjar Proprietor of Rich Relies Export (Operation Creditor) V/s Map Refoils India Ltd	Atul Sharma Adv Arjun Padhiyar Adv Aman Shankar Adv		Vinod Agrawal - RP Mukesh Dayani Liquidator	Admitted (04-04-2022) Liquidation Allowed (25-01-2024)

226		IA/356(AHM)2023 in CP(IB)/240(AHM)2021	For Further consideration	66 IBC	Mukesh Dayani Liquidator of Map Refoils India Limited Vs. Khushboo Mehul Patel & Ors.	Adv. Monal J. Davawala			
227		Cont.Pet./8(AHM)2024 in IA/679(AHM)2022 in CP(IB)/240(AHM)2021	For Further consideration	424 of the Co.Act,2013	Mukesh Dayani Liquidator of MAP Refoils India Limited V/s Khushboo Mehul Patel & Others	Adv. Monaal J. Davawala	Adv.Natasha Dhruman Shah R-1&3		
228		IA/830(AHM)2024 in CP(IB)/240(AHM)2021	For Further consideration	60(5) IBC 2016 Rule 11 of NCLT Rules,2016	Mehulkumar Arvindbhai Patel V/s Bank of Baroda & Others	Adv.Natasha Dhruman Shah	Adv. Monaal J. Davawala Adv.Jaimin R.Dave-R-1,5		
	CP(IB)/148(AHM)2022			7 IBC	Rajkot Nagrik Sahakari Bank Limited V/s Ramdev PVC Product Private Limited	Noopur K Dalal Adv		Keyur J. Shah - RP Naveen Brijmohan Bazari - Liquidator	Admitted (07-02-2023) Liquidation Allowed (31-08-2023)
229		IA(Liq.)Progress Report/23(AHM)2024 in CP(IB)/148(AHM)2022	For Further consideration	60(5) of IBC,2016 r.w.Reg 15 of IBBI Reg,2016 IA for Report	Mr.Naveen Brijmohan Bazari Liquidator of Ramdev PVC Product Private Limited	Adv.Dhananjay Sud			
230		IA/1230(AHM)2024 in CP(IB)/148(AHM)2022	For Further consideration	66 of IBC,2016	Mr.Naveen Brijmohan Bazari Liquidator of Ramdev PVC Product Private Limited V/s Chirag Labhubhai Bagadia & Others	Adv.Dhananjay Sud			
	C.P.(IB)/241(AHM)2021			9 IBC	Kadam Kirtibhai Patel Proprietor Pearl Impex V/s Map Oil LLP	Atul Sharma Adv Arjun Padhiyar Adv	Aman Shankar Adv Nachiket D Mehta Adv	Vinod Tarachand Agrawal - RP/Liquidator	Admitted (26-04-2022) Liquidation Allowed (24-04-2023)
231		IA/1414(AHM)2024 in CP(IB)/241(AHM)2021	For Further Consideration	60(5) r.w 66 IBC	Vinod Tarachand Agrawal Liquidator for Map Oil LLP V/s Mr. Mehul Arvindbhai Patel & Ors	Adv. Yuvraj Girin Thakore			
	CP(IB)/18(AHM)2021			95 IBC	Rajkot Nagarik Sahakari Bank Ltd V/s Vivek Suresh Agarwal	Noopur K Dalal Adv	Ankit Talsani Adv Tirth Nayak Adv	Manish Kumar Bhagat RP	Admitted (20-03-2024)

232		IA/1174(AHM)2024 in CP(IB)/18(AHM)2021	For Further consideration	112 & 114 of IBC,2016 r/w Rule 19 of IBBI Reg 2019	Manish Kumar Bhagat RP in the matter of Vivek Suresh Agrawal PG to Vivek Steelco Private Limited V/s Rajkot Nagarik Sahakari Bank Ltd & Ors.	Adv.Randhir Rajpurohit	Adv.Lalit M.Patel		
	CP(IB)/26(AHM)2021			95 IBC	Rajkot Nagrik Sahakari Bank Ltd V/s Sureshbhai Binraj Agarwal	Noopur K Dalal Adv	Ankit Talsani Adv Tirth Nayak Adv	Manishkumar Bhagat - RP (13-12-2023)	Admitted (13-12-2023)
233		IA/843(AHM)2024 in CP(IB)/26(AHM)2021	For Further consideration	112 r.w.114 of IBC,2016 r.w.Rule 19 of IBBI Reg,2019	Manish Kumar Bhagat RP Sureshbhai Binraj Agarwal V/s Sureshbhai Binraj Agarwal & Another	Adv.Randhir Rajpurohit	Adv.Tirth Nayak-R-2 Adv.Lalit M Patel		
	CP(IB)/28(AHM)2021			95 IBC	Rajkot Nagrik Sahakari Bank Ltd V/s Gopalkrishnan Subhashchandra Sharma	Noopur K Dalal Adv	Ankit Talsani Adv Tirth Nayak Adv	Manishkumar Bhagat - RP (13-12-2023)	Admitted (13-12-2023)
234		IA/654(AHM)2024 in CP(IB)/28(AHM)2021	For Further consideration	112 & 114 of IBC,2016 r.w.PGI Reg 19 of IBBI Reg,2019	Manish Kumar Bhagat RP of Gopalkrishna Subhashchandra Sharma PG to CD Vivek Steelco Pvt Ltd V/s Rajkot Nagarik Sahakari Bank Limited & Another	Adv.Randhir Rajpurohit	Adv.Tirth Nayak-R-2		
	C.P.(IB)/27(AHM)2021			95 IBC	Rajkot Nagarik Sahakari Bank Ltd V/s Anil Amarnath Agrwal	Noopur K Dalal Adv	Ankit M Talsania Adv Tirth Nayak Adv		Admitted (20-03-2024)
235		IA/1175(AHM)2024 in C.P.(IB)/27(AHM)2021	For Further consideration	112 & 114 of IBC,2016 r/w Rule 19 of IBBI Reg,2019	Manish Kumar Bhagat RP in the matter of Anil Amarnath Agarwal PG to Vivek Steelco Private Limited V/s Anil Amarnath Agrawal PG to Vivek Steelco Private Limited & Others	Adv.Randhir Rajpurohit			
	C.P.(IB)/29(AHM)2021			95 IBC	Rajkot Nagarik Sahakari Bank Ltd V/s Ushaben Sureshbhai Agrawal	Noopur K Dalal Adv	Ankit M Talsania Adv Tirth Nayak Adv		Admitted (20-03-2024)
236		IA/1176(AHM)2024 in C.P.(IB)/29(AHM)2021	For Further consideration	112 & 114 of IBC,2016 r/w Rule 19 of IBBI Reg,2019	Manish Kumar Bhagat RP in the matter of Usahben Sureshbhai Agarwal PG to Vivek Steelco Private Limited V/s Rajkot Nagarik Sahakari Bank Ltd & Anr.	Adv.Randhir Rajpurohit			

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)

Sd-
(Hanf Shaikh)
(CHECKED & SIGNED BY)
COURT OFFICER