



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : THURSDAY

DATE: 15.02.2024

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>Pronouncement of Order</u>									
301	IA/1339(AHM)2023 in CP(IB) 25 of 2019		Pronouncement of Order	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Pinakin Engineers and Contractors V/s Shreyansh Jain Liquidator of DMB Paper Mills Pvt Ltd	Monal J. Davawala			
302	IA/1367(AHM)2023 in CP(IB) 25 of 2019		Pronouncement of Order	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Pinakin Engineers and Contractors V/s Shreyansh Jain Liquidator of DMB Paper Mills Pvt Ltd & Anr.	Monal J. Davawala	Adv. Jaimin R. Dave - R2 Saumitra Chaturvedi Adv - R3		
<u>Supplementary</u>									
1	C.A.(CAA)5(AHM)2024		New Application	230-232 of Co. Act, 2013	Prisha Foods and Dairy Products Private Limited (Transferor Co.) Gayatri Dairy Products Private Limited (Transfer Co.)	Thakkar & Pahwa Advocates			
2	C.P.(CAA)/9(AHM)2024 in C.A.(CAA)/61(AHM)2023		New Application	230-232 of Co. Act, 2013	Mafatlal Industries Limited	Adv. Arjun Sheth			
3	Appeal/3(AHM)2024		New Application	248 r.w 252 of Co. Act, 2013 r.w NCLT Rules, 2016	DEPARTMENT OF INCOME TAX Vs ASTRO GEMS & JEWELERY PRIVATE LIMITED & Ors.	Adv. Maithili D. Mehta			
4	CP/3(AHM)2024		New Application	59 & 213 of Co. Act, 2013	Inder Bahadur Singh & Ors. Vs SHRI GUMANDEV PROCESSORS PRIVATE LIMITED & Ors.	Adv. Dhiren R. Dave			
5	CP/5(AHM)2024		New Application	241-242 of Co. Act, 2013	DINESHKUMAR AMBARAMBHAI JAGANIYA Vs KEON REALTY PRIVATE LIMITED	Adv. Priyal Parikh Adv. Harsh N. Parekh			
	CP/5(AHM)2022			241(1) & 242(4) of Co. Act, 2013	Siddharth Bhandari & Ors V/s Electrotherm (India) Ltd & Ors	Naishal J Mody Adv	Thakkar & Pahwa		

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6		Comp.Appl/5(AHM)2024 in CP/5(AHM)2022	New Application	Application For Directions	SIDDARTH BHANDARI & Ors. Vs ELECTROTHERM (INDIA) LIMITED & Ors.	Adv. PAVAN S GODIAWALA			
	CP/31(AHM)2021			213 & 241(1) & 242(4) of Co. Act, 2013	Radha Wd/o Vijay Goradia & Ors Vs Himali Steels Ltd & Ors	Thakkar & Pahwa	Arjun Sheth Adv		
7		Comp.Appl/6(AHM)2024 in CP/31(AHM)2021	New Application	Rule 11 of NCLT Rules, 2016	Radha Wd/o Vijay Goradia & Ors. Vs HIMALI STEEL LIMITED & Ors.	Thakkar & Pahwa Advocates			
Ordinary									
	C.P.(IB)/193(AHM)2022			95 IBC	Canbank Factors Ltd Vs Ajay Ramniwas Dhoot	Tirth Nayak Adv	Thakkar & Pahwa	Mukesh Verma - RP	Dismissed (13-12-2023)
101		IA/311(AHM)2024 in C.P.(IB)/193(AHM)2022	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Canbank Factors Ltd. Vs Ajay Ramniwas Dhoot	Adv. Tirth Nayak			
COMPANIES ACT MATTERS									
201	C.A.(CAA)49(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Sodium Metal Pvt.Ltd. Kalpsutra Chemical Pvt Ltd	Nipun Singhvi Adv Vishal J Dave Adv Mayur Jugtawat Adv Ravi Pahwa Adv			
202	CP(CAA) 66 of 2020 in CA(CAA) 37 of 2020		For Further Consideration	230-232 of Co. Act, 2013	Krishan Kanhaiya Creation Marketing Pvt Ltd Sanwaria Fashions Marketing Pvt Ltd Jagdamba Trendz Pvt Ltd	PCS Kunjal Dalal			
203	C.P.(CAA)/55(AHM)2022 in C.A.(CAA)/79(AHM)2021		For Further Consideration	230-232 of Co. Act, 2013	Sava Medica Ltd Sava Healthcare Ltd	PCS Anagha Anasingaraju			
204	C.P.(CAA)/52(AHM)2023 in C.A.(CAA)/39(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	CIMS Hospital Private Limited Marengo Asia Healthcare Private Limited	Dharmishta N. Raval Adv			
205	C.P.(CAA)/57(AHM)2023 in C.A.(CAA)/47(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Mahalaxmi Rubtech Ltd Mahalaxmi Fabric Mills Private Limited Globale Tessile Private Limited	Jaimin R.Dave			

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206	Appeal/5(AHM)2023		For Further Consideration	58 & 59 Co. Act, 2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s Expat NRI Solutions Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv		
207	Appeal/3(AHM)2023		For Further Consideration	58 & 59 Co. Act, 2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s EB5 India Advisory Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv		
208	Company Appeal/1/2024		For Further Consideration	58 of Co. Act, 2013 r.w Rule 70 of NCLT Rules, 2016	SHANGHVI FINANCE PRIVATE LIMITED Vs SUN PHARMACEUTICAL INDUSTRIES LIMITED	Adv. Mehga Jani			
209	TP 31 of 2016 (CP 3 of 2013)		For Further Consideration	425	Belfin Spa & Ors V/s Jaimin Girish Patel & Ors.	MLS Vani & Associates	Thakkar & Pahwa Adv Vishwas K Shah Adv		
210		IA 290 of 2018 in TP 31 of 2016 (CP 3 of 2013)	For Further Consideration	397-398	Belfin Spa & Ors V/s Cima Shyam Springs Pvt Ltd & Ors	MLS Vani & Ass, Adv	Thakkar & Pahwa Adv		
211		IA 277 of 2019 in TP 31 of 2016 (CP 3 of 2013)	For Further Consideration	IA for Directions	Belfin Spa & Ors V/s Cima Shyam Springs Pvt Ltd & Ors	MLS Vani & Associates	Thakkar & Pahwa Adv Vishwas K Shah Adv		
212		Cont A 03 of 2019 in TP 31 of 2016 (CP 3 of 2013)	For Further Consideration	425	Belfin Spa & Ors V/s Jaimin Girish Patel & Anr	MLS Vani & Associates	Thakkar & Pahwa Adv Vishwas K Shah Adv		
213	TP 75/2016(CP 38 of 2014)		For Further Consideration	397-398 of Co. Act, 1956	Satyaketu Vitthaldas Patel V/s Hotel Oasis (Surat) Pvt Ltd	Harmish K Shah Adv	Dhiren Dave PCS RSA Law Consultants Adv		
214	TP 119 of 2016 (CP 23 of 2015)		For Further Consideration	397-398 of Co. Act, 1956	Dhiren Pratapmal Bhandari V/s DB Shapriya Construction Ltd & Ors	Sudhir Mehta Adv	PCS Kunjal Dalal Ritesh Singh Adv		
215	TP 130 of 2016(CP 59 of 2016)		For Further Consideration	397-398 of Co. Act, 1956	Sangita A Soni V/s Navdeep Real Estate Pvt Ltd & Ors	Baiju Bhagat Adv	Thakkar & Pahwa Adv		

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216		IA 488 of 2018 TP 130 of 2016(CP 59 of 2016)	For Further Consideration	IA for directions	Navdeep Real Estate Pvt Ltd & Ors V/s Sangita Dipak Soni & Ors	Thakkar & Pahwa Adv	Baiju Bhagat Adv		
217	CP 17 of 2016		For Further Consideration	241(2) of Co. Act, 2013	Bhupendra Patel & Ors V/s Hotel Oasis (Surat) Pvt Ltd & Ors	PCS Dhiren Dave	Rsa Law Consultants, Adv Hitesh Buch PCS R-2, DM Motwani PCS R-3, J M Shah Adv R-3 RSA Law House Consultants Adv		
218		IA 33 of 2017 with CP 17 of 2016	For Further Consideration	IA for directions	Bhupendra Patel & Ors V/s Hotel Oasis (Surat) Pvt Ltd	Dhiren R Dave PCS	Hitesh Buch PCS R-2, DM Motwani PCS R-3, J M Shah Adv R-3 RSA Law House Consultants Adv		
219		IA 412 of 2018 in CP 17 of 2016	For Further Consideration	Rule 11 of NCLT Rules 2016	Bhupendra Patel & Ors V/s Hotel Oasis (Surat) Pvt Ltd & Ors	Tulsi Vithalbhai Patel, Adv	RSA Law House Consultants Adv		
220		Cont.A 6 of 2019 in CP 17 of 2016	For Further Consideration	425	Bhupendra Patel & Ors V/s Hotel Oasis (Surat) Pvt Ltd & Ors	PCS Dhiren Dave	RSA Law Consultants Adv		
221		IA 675 of 2019 in Cont.A 6 of 2019 in CP 17 of 2016	For Further Consideration	IA For Rejection of Cont.Petition	Bhupendra Patel & Ors V/s Hotel Oasis (Surat) Pvt Ltd & Ors	Rsa Law Consultants, Adv			
222		IA 756 of 2019 in CP 17 of 2016	For Further Consideration	IA for Directions	Bhupendra Patel & Ors V/s Hotel Oasis (Surat) Pvt Ltd & Ors	PCS Dhiren Dave			
223	CP 199 of 2017		For Further Consideration	241-242 of Co. Act, 2013	Ajay Patel & Ors V/s Multidimensional Holdings & Consultants Pvt Ltd & Ors	Gandhi Law Associates	Anuj Trivedi Adv R 1-3 7 9, Vinay Bairagra Adv R-4		
224	CP 95 of 2018		For Further Consideration	131 of Co. Act, 2013	Sumeru Textiles Pvt Ltd V/s ROC, Gujarat	Natasha Dhruman Shah, Adv	Devang Vyas Assistant Solicitor Genral of India		
225	CP 41 of 2019		For Further Consideration	241-242 of Co. Act, 2013	Motikumar Harchandrai Nihalani Motikumar through his Power of Attorney V/s Global Dry Fruit Processing Pvt Ltd & Ors	Sharvil P Majmudar Shashvata U Shukla Adv	Udit Vyas Adv		

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226	CP 99 of 2019		For Further Consideration	66 of Co. Act, 2013	Bhanuenergy Infrastructure & Power Lrd	Thakkar & Pahwa			
227	CP 1 of 2020		For Further Consideration	66 of Co. Act, 2013	Solitaire Industrial Infrastructure Pvt Ltd	Thakkar & Pahwa			
228	CP 5 of 2020		For Further Consideration	66 of Co. Act, 2013	Porbandar Solar Power Ltd	Thakkar & Pahwa			
229	CP 15 of 2020		For Further Consideration	66 of Co. Act, 2013	Responsive SUTIP Ltd	Thakkar & Pahwa			
230	CP/27(AHM)2021		For Further Consideration	245 & 73(4) of Co. Act, 2013	Rasikbhai G Bhalodi V/s Sachi Molding Solutions Pvt Ltd & Ors	PCS Vinit Nagar	Nandish Thackar Adv Pratik Thakkar Adv		
231	CP/17(AHM)2022		For Further Consideration	131 of Co. Act, 2013	Mudra Finvest (Gujarat) Ltd	PCS Abhishek Chhajed			
232	CP/19(AHM)2022		For Further Consideration	73(4) & 76(2) of Co. Act, 2013	Muljibhai Karamshibhai Patel & Anr V/s Aditya Ultra Steel Ltd	PCS Chetan Patel	Thakkar & Pahwa		
233	CP/21(AHM)2022		For Further Consideration	441 of Co. Act, 2013	Gopi synthetics Pvt Ltd V/s ROC,Gujarat	CS Ashish C Doshi			
234	CP/33(AHM)2022		For Further Consideration	441 r.w 96 & 99 Co. Act, 2013	Langoor Marketing Transformation Pvt Ltd (Formerly known as Langoor havas Digital Pvt Ltd) & Anr V/s ROC,Gujarat	PCS Kishan Mohan			
235	CP/5(AHM)2023		For Further Consideration	241-242 of Co. Act, 2013	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Naishal J Mody Adv	Arjun Sheth Adv		

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236		Comp.App/3(AHM)2023 in CP/5(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	Anita Roy V/s Aquafil Polymers Company Pvt Ltd & Ors	Arjun Sheth Adv			
237		IA/8(AHM)2023 in CP/5(AHM)2023	For Further Consideration	425 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Naishal J Mody Adv			
238		IA/9(AHM)2023 in CP/5(AHM)2023	For Further Consideration	Application under any other provisions	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Naishal J Mody Adv	Arjun Sheth Adv		
239		Comp.App/13(AHM)2023 in CP/5(AHM)2023	For Further Consideration	241-242 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Pavan S Godiawala Adv			
240	CP/7(AHM)2023		For Further Consideration	241-242 of Co. Act, 2013	Oanali J Saherwala V/s West End Sports Club Ltd & Ors	Naishal J Mody Adv	Salil M Thakore Adv		
241		Com.App/2(AHM)2023 in CP/7(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	West End Sports Club Ltd V/s Oanali J Saherwala & Ors	Thakkar & Pahwa			
242	CP/15(AHM)2023		For Further Consideration	272(5) of Co. Act, 2013	Rahul Finstock Pvt Ltd	Gogia & Gogias Adv			
243	CP/33(AHM)2023		For Further Consideration	241 of Co. Act, 2013	Tarun Chandrakant Parikh & Anr V/s Krishna Barrels Pvt Ltd & Ors	Jaimin R Dave Adv	Piyush Luktuke Adv		
244	CP/41(AHM)2023		For Further Consideration	241 of Co. Act, 2013	Rohan Yogeshkumar Bhatt V/s Bigspoon Foods Pvt. Ltd. & Ors.	Luv S. Shah Adv Parth D. Patel Adv			
	TP 134 of 2016 (CP 65 of 2016)			397-398 of Co. Act, 1956	Sandeep J Dave V/s Environmental Project Mgt Pvt Ltd & Ors	Alkesh Jalan PCS	Natasha Dhruman Shah Adv		

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245		IA 109 of 2019 in TP 134 of 2016 (CP 65 of 2016)	For Further Consideration	IA for Challenging Locus Standi of Original Petitioner	Environmental Project Management (P) Ltd & Ors V/s Sandeep Jagdishchandra Dave	Jatin H Kapadia 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/-
SAURABH TRIPATHI
(PREPARED BY)

Sd/-
(HANIF SHAIKH)
COURT OFFICER
(Checked & Signed By)