



**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.

DAY:TUESDAY

DATE: 15.10.2024

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>Supplementary</u>									
1	C.P. (IB)/308(AHM)2024		New Application	95 IBC	SBICAP Trustee Company Limited On Behalf Of IDBI Bank Limited Through RP Chirag R.Shah V/s Kirit Moolchand Shah	Adv.Vishal J Dave Adv.Pragati Tiwari			
2	C.P. (IB)/309(AHM)2024		New Application	95 IBC	SBICAP Trustee Company Limited On Behalf Of IDBI Bank Limited Through RP Chirag R.Shah V/s Mr.Hitesh K.Jain	Adv.Vishal J Dave Adv.Pragati Tiwari			
3	C.P. (IB)/310(AHM)2024		New Application	95 IBC	SBICAP Trustee Company Limited On Behalf Of IDBI Bank Limited Through RP Chirag R.Shah V/s Shri Nikhil K.Jain	Adv.Vishal J Dave Adv.Pragati Tiwari			
<u>Priority List</u>									
201	C.P. (IB)/218(AHM)2024		For Further consideration	7 IBC	Swati Spentose Private Limited V/s Shreerandal Interchem Pvt.Ltd	Adv.Bathiya Legal			
202	C.P. (IB)/258(AHM)2024		For Further consideration	7 IBC	Smrva Infrastructure Projects Private Limited V/s Mahip Industries Limited	Adv.Patita Paban Bishwal			
203	TP/10(AHM)2022 (CP 187 of 2015)		For Further consideration	9 IBC	Jyoti Paints Limited V/s C M Smith & Sons Limited	Pavan S Godiawala Adv			

204	CP(IB)/172(AHM)2022		For Further consideration	9 IBC	Siddhi Marine Services LLP V/s RCC Limited	Jay A Mehta Adv	Adv.A.R.Gupta Associates		
205		IA/736(AHM)2024 in CP(IB)/172(AHM)2022	For Further consideration	Rule 11 of NCLT Rules, 2016	RCC Limited V/s Siddhi Marine Services LLP	Adv.A.R.Gupta Associates			
206	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		
207	C.P. (IB)/252(AHM)2023		For Further Consideration	9 IBC	JAY AMBE INDUSTRIES PROPRIETOR THROUGH ITS AUTHORISED PERSON RAJESHKUMAR HARKISHANDAS KHEMANI VS MIM PETRO WORLD PRIVATE LIMITED	SAHIL JAYESH RAO	Adv.Natasha Dhruman Shah		
208	TP (IBC)/6(AHM)2023		For Further Consideration	9 IBC	ENMARCON AG VS GALAXY MALL PRIVATE LIMITED	NATASHA DHRUMAN SHAH	NYC Legal Adv		
209	C.P. (IB)/270(AHM)2023		For Further consideration	9 IBC	GD WALDNER INDIA PRIVATE LIMITED VS DISHMAN CARBOGEN AMCIS LIMITED	Adv. KUNAL P VAISHNAV	Adv.Vila Bhatia Adv.Aditya R.Gundecha		
210	C.P. (IB)/48(AHM)2024		For Further consideration	9 IBC	M/s.United & Social Engineering V/s Oriental EPC Private Limited	Adv.Nitu Chaturvedi Adv.Aditya Raval	Adv.Shashvata U.Shukla		
211	C.P. (IB)/222(AHM)2024		For Further consideration	95 IBC	State Bank of India V/s Shri Udayan Dhireshchandra Velvan PG to CD M/s.Rajeshwaranad Paper Mills Limited	Gogia & Gogias Associates		Mr. Sunit Jagdishchandra Shah-RP	
212		IA/1074(AHM)2024 in C.P.(IB)/222(AHM)2024	For Further consideration	99 of IBC,2016	Sunit Jagdishchandra Shah RP in the matter of Udayan Dhireshchandra Velvan	Adv.Saurabh S.Rachchh			

213	C.P. (IB)/223(AHM)2024		For Further consideration	95 IBC	State Bank of India V/s Shri Prakesh Chandra Rasiklal Vora PG to CD M/s.Rajeshwaranad Paper Mills Limited	Gogia & Gogias Associates		Mr. Sunit Jagdishchandra Shah-RP	
214		IA/1133(AHM)2024 in C.P.(IB)/223(AHM)2024	For Further consideration	99 of IBC,2016	Sunit Jagdishchandra Shah IRP in the matter of Mr.Prakash Chandra Rasiklal Vora	Adv.Saurabh S.Rachchh	Adv.M.N.Marfarti- R-2		
215	C.P. (IB)/229(AHM)2024		For Further consideration	95 IBC	IDBI Bank Limited Through Ankur Kumar Insolvency Professional V/s Mr.Anirudh Bhuwalka	Adv.Komal Bhoir Adv.Bindu Bhatia			
<u>Ordinary List</u>									
	C.P.(IB)/9(AHM)2021			7 IBC	Bank of India V/s Shree Rajeshwaranand Paper Mills Ltd	Baiju A Nair Adv	Chaitanya Patel Adv Natasha Dhruman Shah Adv		Admitted (07-12-2022) IA.(Plan)/6 (AHM)2024 in Resolution Plan is filed
216		IA(Plan)/6(AHM)2024 in C.P.(IB)/9(AHM)2021	For Further Consideration	30 of IBC,2016	Sunit Jagdishchandra Shah Resolution Professional of M/s Shree Rajeshwaranand Paper Mills Limited V/s Income Tax Department Through Commissioner/Principal Commissioner & Ors.	Nipun Singhvi Adv Vishal J Dave Adv			
217		IA/158(AHM)2023 in C.P.(IB)/9(AHM)2021	For Further Consideration	19(2) & 60(5) IBC,2016	Vineeta Maheshwari IRP of Shree Rajeshwaranand Paper Mills Ltd V/s Prakashchandra Rasiklal Vora & Ors	Learnedminds Legal	Arjun Padhiyar Adv R-3 Nitu Chaturvedi Adv Aditya Raval Adv		
218		IA/658(AHM)2023 in C.P.(IB)/9(AHM)2021	For Further Consideration	68(i)(a),69(b),70 (1)(a) IBC Rules,2016	Sunit Jagdishchandra Shah RP of Shree Rajeshwaranand Paper Mills Ltd V/s Prakashchandra Rasiklal Vora & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Arjun Pathiyar Adv R.4 Dhruvit D.Chauhan Adv Kanjani Trivedi Adv Adv.Anand B.Gogia Adv.M.A.Gogia Adv.M.N.Marfatia		
219		IA/1166(AHM)2023 in C.P.(IB)/9(AHM)2021	For Further Consideration	60(5), 96 & 97 IBC r.w Rule 11 of NCLT Rules	Sunit Shah RP of Shree Rajeshwaranand Paper Mills Ltd V/s Registrar of Companies	Learnedminds Legal			

220		IA/91(AHM)2024 in C.P.(IB)/9(AHM)2021	For Further Consideration	66(1) of IBC,2016	Sunit Jagdishchandra Shah RP for M/s. Shree Rajeshwaranand Paper Mills Ltd V/s Prakashchandra Rasiklal Vora & Others	Nipun Singhvi Adv Vishal J Dave Adv Adv.M.N.Marfatia	Adv.Arjun Padhiyar Adv.M.N.Marfatia		
221		IA/1085(AHM)2024 in C.P.(IB)/9(AHM)2021	For Further Consideration	60(5) of IBC,2016	Moshinali Varteji V/s Sunit Shah RP of Shree Rajeshwareanand Paper Mills Ltd & Another	Adv.Pratik. Thakkar	Adv.Nipun Singhvi-R-1 Adv.Vishal J Dave-R-1 Adv,Thakkar & Pahwa-R-2		
	CP(IB)/188(AHM)2022			7 IBC	State Bank of India V/s Neesa Agritech and Foods Limited	Vishal Raval Adv		Premraj Ramratan Laddha - RP	Admitted (17-05-2023)IA(Liq)/19(AHM)2024 in Liquidation is filed
222		IA(Liq)/19(AHM)2024 in CP(IB)/188(AHM)2022	For Further consideration	33(2) r/w 60(5) of IBC,2016	Mr.Premraj Ramratan Laddha RP of M/s.Neesa Agritech And Foods Limited	Adv.Atul Sharma			
223		IA/773(AHM)2023 in CP(IB)/188(AHM)2022	For Further consideration	19(2) IBC Rule 11 of NCLT Rules, 2016	Premraj Ramratan Laddha RP Of M/S. Neesa Agritech And Foods Limited Vs. Neelu Sanjay Gupta	Adv. Atul Sharma	Adv. Shivam Parikh - R1, 2 & 6		
224		IA/1392(AHM)2023 in CP(IB)/188(AHM)2022	For Further Consideration	60(5) IBC	PREMRAJ RAMRATAN LADDHA RESOLUTION PROFESSIONAL OF M/S. NEESA AGRITECH AND FOODS LIMITED Vs. DEPUTY DIRECTOR ENFORCEMENT OF DIRECTORATE AHMEDABAD ZONAL OFFICE	Adv. Atul Sharma	Adv.Ankit Shah		
225		IA/296(AHM)2024 in CP(IB)/188(AHM)2022	For Further consideration	66 of IBC,2016	Premraj Ramratan Laddha RP of Neesa Agritech and Food Limited V/s Neelu Sanjay Gupta & Others	Adv. Atul Sharma	Adv.Shivam Parikh		
226		IA/360(AHM)2024 in CP(IB)/188(AHM)2022	For Further consideration	60(5) of IBC,2016 r/w Rule 11 of NCLT Rules,2016 r/w Reg 33 & 34 of IBBI,Reg,2016	Premraj Ramratan Laddha RP of Neesa Agritech and Food Limited V/s Paisalo Digital Limited(Formerly Known As.S.E.Investments Limited)	Adv. Atul Sharma			
227		IA/1224(AHM)2024 in CP(IB)/188(AHM)2022	For Further consideration	60(5) of IBC,2016 r.w Rule 11 of NCLT Rules,2016	Punjab National Bank V/s Mr.Premraj Ramratan Laddha RP of M/s.Neesa Agritech & Foods Limited & Others	Adv.Jaimin R Dave			

	C.P. (IB)/236(AHM)2023			7 IBC	RAJ RADHE FINANCE LIMITED VS L G FIBRE PRIVATE LIMITED	Adv. MONAAL J DAWALA	Adv. Jaimin R. Dave Adv. Hirva R. Dave	Rahul N. Shah - IRP (21-12-2023)	Admitted (21-12-2023)IA(Liq)/16(AHM)2024 in Liquidation is filed
228		IA(Liq)/16(AHM)2024 in C.P. (IB)/236(AHM)2023	For Further consideration	33 & 34 of IBC,2016	CA Rahul Nareshbhai Shah RP of L.G. Fibre Pvt.Ltd	Adv.Jaimin R.Dave			
	CP(IB) 78 of 2019			7 IBC	Religare Finvest Ltd V/s REDS Marine Services Ltd	Sanjeev Singh & Associates	Nanavati Associates Advocates	Pinakin Shah - Liquidator	Admitted (06-11-2020) Liquidation Allowed (14-09-2021)
229		IA(Dis.)/17(AHM)2024 in CP(IB) 78 of 2019	For Further Consideration	54(1) of IBC r/w Reg 45(3) of IBBI,2016	Pinakin Shah RP M/s.reds Marie Services Limited	Pavan S Godiawala Adv			
	CP(IB)/64(AHM)2021			7 IBC	Vidhata Machinery Pvt Ltd. V/s Aditya Prints Pvt Ltd.	Sumit Parikh Adv		Gordhan Ratnabhai Godhani - RP Sunil Kumar Kabra - Liquidator (20-07-2023)	Admitted (10-05-2022) Liquidation Allowed (20-07-2023) IA/1(AHM) 2024 in Dissolution Plan is filed
230		IA/1(AHM)2024 in CP(IB)/64(AHM)2021	For Further Consideration	54 of IBC,2016 r/w Reg 45(3) of IBBI (Liquidation Process) Reg,2016	Sunil Kumar Kabra Liquidator of Aditya Prints Private Limited	Adv. Sumit Parikh		Sunil Kumar Kabra Liquidator	
231		IA/1304(AHM)2023 in CP(IB)/64(AHM)2021	For Further Consideration	66 IBC r.w Reg. 35A of IBBI Regulations, 2016	SHRI SUNIL KABRA LIQUIDATOR OF M/S. ADITYA PRINTS PRIVATE LIMITED VS PANKAJ CHUG & Anr.	Thakkar and Pahwa Advocates			
232		IA/543(AHM)2024 in CP(IB)/64(AHM)2021	For Further consideration	60(50 of IBC,2016 r/w Reg 33,34 & 34B of IBBI Reg,2016	Gordhan Ratnabhai Godhani Erstwhile RP of Aditya Prints Private Limited V/s State Bank of India Sam Branch & Others	Adv. Gaurav Jalendra Adv.Vikarm Choudhary			
233		IA/591(AHM)2024 in CP(IB)/64(AHM)2021	For Further consideration	60(5) of IBC,2016	Sunil Kumar Kabra Liquidator of Aditya Prints Private Limited V/s Surat Municipal Corporation & Anr.	Adv. Sumit Parikh	Adv.Kaushal D.Pandya Adv.Dhiren R.Dave- R-3,4		

	CP(IB) 550 of 2018			7 IBC	Central Bank of India & Anr V/s Shreem Spa & Resorts Ltd	Suni Bhavsar Adv	Arpit Sanghvi Adv Shravi Majmudar Adv	George Samuel - Liquidator	Admitted (23-09-2019) Liquidation Allowed 03-03-2021
234		IA/354(AHM)2023 in CP(IB) 550 of 2018	For Further consideration	54 & 60(5) IBC r.w Reg. 45 (Liquidation Process) Regulations, 2016 & Rule 11 of NCLT Rules,	George Samuel Liquidator For Shreem Spa & Resorts Ltd	Adv. Arjun Sheth			
235		IA/517(AHM)2021 in CP(IB) 550 of 2018	For Further consideration	49, 66 & 60(5) IBC	George Samule Liquidator Of Shreen Spa & Resorts Ltd V/s Aanandkumar Hasmukhbhai Patel & Ors.	Arjun Sheth Adv			
	CP(IB) 46 of 2017			9 IBC	Sika Scchweiz Ag-Aliva Equipemement V/s Mekaster Engineering Ltd	Shardul Amarchand Mangaldas & Co		Chandra Prakash Jain - Liquidator	Admitted (04-08-2017) Liquidation Allowed (30-09-2019)
236		IA 128 of 2019 in CP(IB) 46 of 2017	For Further consideration	43 IBC	Chandra Prakash Jain RP V/s Virendra Mohan Trehan & Ors	CA Nipun Sanghvi Vishal J Dave Adv	Vinay Bairagra Adv for R-1 & 5 AjitKumar Adv for R- 6,9 &16 IndiaLaw LLP Naveen Kumar R-12		
	CP(IB) 184 of 2018			7 IBC	Indian Overseas Bank V/s AMW Motors Ltd	Economic Laws Practice Adv	Nanavati & Associates Adv	Avil Menezes - RP/ Liquidator	Admitted (01-09-2020) Resolution Plan Allowed (22-12-2022) Liquidation Allowed
237		IA/1135(AHM)2024 in CP(IB) 184 of 2018	For Further consideration	60(5) of IBC,2016 r.w Rule 11 of NCLT Rules,2016	SREI Equipment Finance Limited V/s Avil Menezes Liquidator of AMW Motors Limited	Adv.AVP Partners			
238		IA/1212(AHM)2024 in CP(IB) 184 of 2018	For Further consideration	60(5) of IBC,2016 r.w Rule 11 of NCLT Rules,2016	Indian Overseas Bank V/s Avil Menezes Liquidator of AMW Motors Limited & Another	Adv.Saraf & Partners Law Offices			
	CP(IB) 98 of 2020			9 IBC	Banga Iron & Steel Pvt Ltd V/s Vicor Stainless Pvt Ltd	Yuvraj Thakore Adv	Ankit M Talsania Adv Tirth Nayak Adv	Kiran Shah - RP	Admitted (12-03-2020) Resolution Plan Allowed (26-07-2022)

239		IA/520(AHM)2022 in CP(IB) 98 of 2020	For Further consideration	43(1) r.w 44(1) IBC	Bank of Baroda V/s Suresh Binjraj Agarwal & Others	Kiran Shah RP	Anmol A Mehta Adv Ankit Talsania Adv Tirth Nayak Adv Arpit Singhvi Adv		
<u>Companies Act Matters</u>									
240	Co.Appeal/4(AHM)2024		For Further consideration	59(3) of CA,2013	Arti Jagdishkumar Thakkar V/s Accurate Securities and Registry Private Limited(Earlier known as Dexter Share and Tradecom Private Limited) & Others	Adv.Jaimin R.Dave			
241	TP/06(AHM)2022 [CP 01 of 2016]		For Further consideration	433 of Co. Act, 1956	Narayani Coke Private Limited V/s C M Smith And Sons Limited	Jaimin R Dave Adv	Thakkar and Pahwa Advocates		

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-
(Hanif Shaikh)
(CHECKED & SIGNED BY)
COURT OFFICER