



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

Hearing Through: VC and Physical (Hybrid) Mode

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.

DAY:WEDNESDAY

DATE: 15.05.2024

TIME: 10:30 AM

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SAMEER KAKAR, 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
Pronouncement List									
301	IA(Liq)12/(AHM)2024 in C.P.(IB)/141(AHM)2023		For Pronouncement	33 r.w 34 of IBC 2016	Iqbal Singh Gandhi RP of DCOM Systems Ltd	Adv. Sumit Parikh	Iqbal Singh Gandhi		
302	IA/(Liq.)/13(AHM)2024 in C.P.(IB)/243(AHM)2022		For Pronouncement	33 & 34 IBC	Sunil Kumar Agarwal RP of M/s. Savalia Cotton Ginning and Pressing Pvt. Ltd	Adv. Pratik Thakkar			
303	C.P.(IB)/53(AHM)2023		For Pronouncement	9 IBC	Basil Enterprise V/s Sebacic India Ltd	Prashant Patel Adv	Adv. K. Parth		
304	IA/1344(AHM)2023 in C.P.(IB)/53(AHM)2023		For Pronouncement	Rule 49 of NCLT Rules, 2016	Sebacic India Ltd V/s Basil Enterprise	Adv. K. Parth			
305	Appeal/41(AHM)2023		For Pronouncement	252(1) of Co. Act, 2013	Vanitaben Gaurav Bhatt (La'Critique Pharma Pvt Ltd) V/s Registrar of Companies,Gujarat	Mayank P Shah Adv			
<u>Supplementary List</u>									
	CP(IB) 601 of 2019			9 IBC	B-Solutions Management Consultants V/s WSH Pvt Ltd	MD & PBS Legal	Richi M Shah Adv	Suhas Dinkar Bhattbhatt RP/Liquidator	Admitted (27-01-2021) Liquidation Allowed (14-12-2021)
1		IA 770 of 2024 in IA 556 of 2021 in CP(IB) 601 of 2019	New Application	Sec 60(5) r.w Rule 11 of NCLT Rules, 2016	Atul Babulal Prajapati & Another V/s Suhas Dinkar Bhaattbhatt Liquidator of Wsh Pvt. Ltd	Nipun Singhvi & kamil Lokhandwala & Mayus Justawat			
	CP(IB)/56(AHM)2022			95 IBC	Tata Capital Financial Services Ltd V/s Archana Jagdish Saboo (Personal Gaurantor)	Arjun Sheth Adv	A R Gupat & Associates	Indira Suresh Vora - RP	
2		IA/776(AHM)2024 in CP(IB)/56(AHM)2022	New Application	Rule 11 of NCLT Rules	Indira Suresh Vora RP in the matter of Archana Jagdish Soboo PG of Surya Exim Ltd	Nilesh Udernani & Mayur Jugtawat			

	C.P.(IB)/35(AHM)2023			7 IBC	Raj Radhe Finance Ltd Through Authorized Officer Mr.Meet Falgunbhai Shah V/s Jiya Eco-Products Ltd	Noopur K Dalal Adv		Keyur Jagdishbhai Shah - IRP Prawincharan Pratulcharan Dwary - RP (17-07-2023)	Admitted (24-04-2023)
3		IA(Plan)/20(AHM)2024 in C.P.(IB)/257(AHM)2023	New Application	30 IBC	Prawincharan P Dwary RP of Jiya Eco Products Ltd	Tratik Thakkar			
Priority List									
101	C.P.(IB)/269(AHM)2023		For Further Consideration	7 IBC	State Bank of India V/s Honest Derivatives Pvt Ltd	Gogia & Gogia Adv.	Thakkar & Pahwa Advocates		
102		IA/487(AHM)2024 in C.P.(IB)/269(AHM)2023	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	HONEST DERIVATIVES PRIVATE LIMITED Vs State Bank of India	Thakkar & Pahwa Advocates	Gogia & Gogias Advocates		
103	C.P.(IB)/307(AHM)2023		For Further Consideration	7 IBC	R K Manufacturing Co.Limited V/s Devhari Exports (India) Limited	Dhiren Dave Adv			
104	C.P.(IB)/237(AHM)2021		For Further Consideration	9 IBC	Torque Automotive Pvt Ltd (Through RP Kamal Agarwal) V/s Stellar Autohaus Pvt Ltd	Jaimin R Dave Adv	Thakkar & Pahwa Advocates		
105	C.P.(IB)/69(AHM)2022		For Further Consideration	9 IBC	Automark Industries (India) Pvt Ltd V/s Sadbhav Engineering Ltd	CS Akshay Paranjape Dhawal K. Shah Adv Aayog Doshi Adv	Thakkar & Pahwa		
106	C.P.(IB)/313(AHM)2022		For Further Consideration	9 IBC	Mukhtarbhai Vazirali Verteji V/s C M Smith And Sons Ltd	Tirth Nayak Adv	Adv. Moonal J. Davawala		
107		IA/458(AHM)2024 in C.P.(IB)/313(AHM)2022	For Further Consideration	Application under any other provisions- IBC	Mukhtarbhai Vazirali Varteji Proprietor of M/s. Fine Impex Vs C M SMITH AND SONS LIMITED	Tirth Nayak Adv			
108	C.P.(IB)/333(AHM)2022		For Further Consideration	9 IBC	Eco Green Products Pvt Ltd V/s Sangani Infrastructure India Pvt Ltd	Sumit Parikh Adv	Tirth Nayak Adv		
109	C.P.(IB)/7(AHM)2023		For Further Consideration	9 IBC	LSC Infratech Ltd V/s Sadbhav Engineering Ltd	Rupendra Kumar Porwal Adv Samir Agrawal Adv Vivek B Rai Adv	Thakkar & Pahwa		

110	C.P.(IB)/50(AHM)2023		For Further Consideration	9 IBC	Suwarna Buildcon Pvt Ltd V/s Sadbhav Engineering Ltd	Jaimin R Dave Adv			
111	C.P.(IB)/51(AHM)2023		For Further Consideration	9 IBC	Suwarna Buildcon Pvt Ltd V/s Sadbhav Engineering Ltd	Jaimin R Dave Adv	Thakkar & Pahwa		
112	C.P.(IB)/52(AHM)2023		For Further Consideration	9 IBC	Suwarna Buildcon Pvt Ltd V/s Sadbhav Engineering Ltd	Jaimin R Dave Adv	Thakkar & Pahwa		
113	RCP(IB)/3(AHM)2024 (Old Case C.P. (IB)/235/AHM/2021		For Further Consideration	9 IBC	RKD Construction Pvt Ltd V/s Sadbhav Engineering Ltd	Sidhant Dwibedi Adv Pritish Kumar Beera Adv Anand Das Adv Saurabh Rachchh Adv	Thakkar & Pahwa		Restored by RST.A/10(AHM) 2024 (10-04-2024)
114	C.P. (IB)/123(AHM)2024		For Further consideration	9 IBC	Gurukrupa Corporation Through its proprietor Godhani Arvindbhai Ravjibhai Vs SHRI GUMANDEV PROCESSORS PRIVATE LIMITED	Adv. Nipun Singhvi Adv. Pragati Tiwari			
115	C.P.(IB)/214(AHM)2022		For Further consideration	95 IBC	Intec Capital Limited V/s ChandraShekhar Balkrishna Panchal	Urvesh K Gor Adv Aabhas Singh Adv			
116	C.P. (IB)/113(AHM)2024		For Further Consideration	95 IBC	Chamunda Enterprise Vs Pankaj Jayantilal Mehta & Ors.	Adv. Hitesh Naramadashankar Rajgor			
	C.P.(IB)/308(AHM)2023			95 IBC	Krishkan Investment Private Limited V/s Mr.Irfan Khan	CA Hiten Parikh Adv CA Sanjay Majmudar CA Vivek Zalavadiya		Nitin Om Kothari - RP (02-01-2024)	
117		IA/243(AHM)2024 in C.P.(IB)/308(AHM)2023	For Further Consideration	99 IBC	Nitin Om Kothari RP of Krishkan Investment Private Limited	Adv. Kurven K. Desai			
	C.P.(IB)/3(AHM)2024			95 IBC	Krishkan Investment Private Limited V/s Yakub Khan	CA Hiten Parikh CA Sanjay Majmudar CA Vivek Zalavadiya		Nitin Om Kothari RP (05-01-2024)	
118		IA/249(AHM)2024 in C.P.(IB)/3(AHM)2024	For Further Consideration	99 IBC	Nitin Om Kothari RP of Krishkan Investment Private Limited Vs Krishkan Investment Private Limited	Adv. Kurven K. Desai			

Ordinary List

201	C.P.(IB)/221(AHM)2022		For Further Consideration	59 IBC	Nitin H Parikh Liquidator of Vadodara Securities Pvt Ltd	Nitin H Parikh Liquidator			
	CP(IB) 203 of 2019			9 IBC	Vedant Tradelink Pvt Ltd V/s B D Overseas & Fiscal Services Ltd	Natasha Dhruvan Shah Adv		Navin srichand Kanjawani - RP	Admitted (20-01-2020) Resolution Plan Approved (20-09-2022)
202		IA 881 of 2020 in CP(IB) 203 of 2019	For Further Consideration	43, 44, 66, r.w 60(5) IBC	Navin srichand Kanjawani RP of B D Overseas & Fiscal Services Ltd V/s Prashant Verma & Ors	Natasha Dhruvan Shah Adv	Aditya J Pandya Adv Yuvraj Thakore Adv		
	CP(IB) 210 of 2018			7 IBC	Parulben Pankajbhai Tejani V/s Tirupati Balaji Polymers Pvt Ltd	Monson Le Expats Adv	Karan Sanghani Adv	Kashyap Shah - RP/ Liquidator	Admitted (12-07-2019) Liquidation Allowed (16-06-2020)
203		IA/362(AHM)2021 in CP(IB) 210 of 2018	For Further Consideration	60(5) IBC	Kashyap Shah Liquidator of Tirupati Balaji Polymers Pvt Ltd V/s The Deputy Commissioner of Customs EPCG Cell Raigaharg & Anr	Vijay H Patel Adv			
	CP(IB) 601 of 2019			9 IBC	B-Solutions Management Consultants V/s WSH Pvt Ltd	MD & PBS Legal	Richi M Shah Adv	Suhas Dinkar Bhattbhatt RP/Liquidator	Admitted (27-01-2021) Liquidation Allowed (14-12-2021)
204		IA/556(AHM)2021 in CP(IB) 601 of 2019	For Further Consideration	43, 45 & 66 IBC	Suhas Dinkar Bhattbhatt RP of WSH Pvt Ltd V/s Atul Babulal Pajapati & Ors	Suhas Dinkar Bhattbhatt - RP/ Liquidator	Adv. Nipun Singhvi Adv. Mayur Jugtawat Adv. Kamil Lokhandwala - R1 & 2		
	CP(IB) 563 of 2018			9 IBC	AP Securitas Pvt Ltd V/s E-Complex Pvt Ltd	Shashwat Shukla Adv	Jaimin R Dave Adv	Chandra Prakash Jain - RP	Admitted (09-12-2020) Resolution Plan Approved (04-12-2023)
205		IA/755(AHM)2021 in CP(IB) 563 of 2018	For Further Consideration	43 r.w 44 IBC	Chandra Prakash Jain RP of E-Complex Pvt Ltd V/s Arup Ashok Gupta & Ors	Monaal J Davawala Adv	Jaimin R Dave Adv		

	CP(IB) 171 of 2017			7 IBC	IFCI Ltd V/s RMOL Engineering and Offshore Ltd	IndiaLaw LLP Adv	Nanavati Assoc Adv	S Gopalakrishnan - RP Jigar Bhatt - Liquidator	Admitted (21-08-2019) Liquidation Allowed (06-12-2021)
206		IA/405(AHM)2022 in IA 794 of 2020 in CP(IB) 171 of 2017	For Further Consideration	Reg. 2A of IBBI (Liquidation Process) Regulations, 2016 r.w 60(5) IBC	Jigar Tarunkumar Bhatt Liquidator of Rmol Engineering and Offshore Ltd V/s IFCI Ltd	Chaitanya Patel Adv			
207		IA/51(AHM)2023 in CP(IB) 171 of 2017	For Further Consideration	60(5) IBC r.w Reg. 33 & 34 of IBBI (Insolvency Resolution Process For Corporate Person)	S Gopalakrishna Ersthile RP For RMOL Engineering and Offshore Ltd V/s CLE Pvt Ltd (Previously Known as Crest Logistics and Engineers Private Limited & Ors.	Manish Jha Adv			
	CP(IB) 55 of 2020			9 IBC	East India Transport Agency V/s SRK Multimodal Solutions Pvt Ltd	Masoom K Shah Adv		Krunal R. Tanna - Liquidator	Admitted (23-11-2021) Liquidation Allowed (28-11-2022)
208		IA/566(AHM)2023 in CP(IB) 55 of 2020	For Further Consideration	60(5) IBC	Krunal Ramanbhai Tanna Liquidator of SRK Multimodal Solution Pvt Ltd V/s office of the Assistant Commissioner of Income Tax & Ors	Pratik Thakkar Adv			
209		IA/617(AHM)2023 in CP(IB) 55 of 2020	For Further Consideration	35(B) r.w 35(N) IBC	Krunal Ramanbhai Tanna Liquidator of SRK Multimodal Solutions Pvt Ltd V/s Avinash Mukesh Jhaveri & Ors	Pratik Thakkar Adv			
210		IA/25(AHM)2024 in CP(IB) 55 of 2020	For Further Consideration	60(5) of IBC r.w Reg. 42 of IBBI (Liquidation Process) Regulations, 2016	Krunal Ramanbhai Tanna Liquidator of SRK Multimodal Solution Pvt.Ltd. V/s The Commissioner Central Goods & Service Tax & Ors	Pratik Thakkar Adv			
211		IA/366(AHM)2024 in CP(IB) 55 of 2020	For Further Consideration	424 of Co. Act, 2013 r.w 340 of CrPC, 1973 & 60(5) IBC	Office of the Assistant Commissioner Vs Krunal Ramanbhai Tanna Liquidator SRK Multimodal Solutions Pvt Ltd				
	CP(IB) 207 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Forever Precious Jewellery & Diamond Ltd	Jaimin R Dave Adv		Anshuman Chaturvedi - RP Amit Gupta - Liquidator	Admitted (13-02-2018) Liquidation Allowed (01-09-2020)
212		IA/370(AHM)2024 in CP(IB) 207 of 2017	For Further Consideration	45 & 66 IBC	Amit Gupta Liquidator of Forever Precious Jewellery and Diamonds Limited Vs Harishbhai Ratilal Mehta & Anr.	Lex Aeterna Practices (LEAP) Adv. Dhruvad Vaghani Adv. Aditya Mehta			

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

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