

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

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DATE: 16.05.2023

Time: 2:30 PM
(Hearing Through Video Conferencing)

CORAM: HON'BLE Shri SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Shri AJAI DAS MEHROTRA, MEMBER TECHNICAL

All of you are requested to join video conferencing hearing through Laptop and not through Mobile.

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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>Clarification</u>									
201	CP(IB)/108(AHM)2022		For Clarification	59 IBC r.w Reg 38 of IBBI, 2017	Naisargik Agritech (India) Limited	Manish Santosh Buchasia			
<u>Supplementary</u>									
1	C.A.(CAA)/34(AHM)2023		New Application	230-232	Reliance Projects & Property Management Services Ltd	Thakkar & Pahwa Advocates			
	CP(IB) 206 of 2017			9 IBC	Nikita Enterprise V/s Kohinoor Diamonds Pvt Ltd			Amit Gupta Liquidator	
2		IA/567(AHM)2023 in CP(IB) 206 of 2017	New Application	Rule 11 of NCLT Rules, 2016 (Ia For 18th Progress Report)	Amit Gupta Liquidator For Kohinoor Diamonds Pvt Ltd	PCS Sanesha Parmar			

	CP(IB) 568 of 2019			7 IBC	Small Industries Development Bank of India V/s Champion Agro Ltd	Nipun Singhvi Adv Vishal J Dave Adv	CA Hiten Parikh CA Komal Majmudar CA Sanjay Majmudar CA Shivna Majmudar	Vinod Kumar Surendralal Shah RP	
3		IA/572(AHM)2023 in CP(IB) 568 of 2019	New Application	60(5) IBC, 2016	Bhumika Pareshbhai Patel V/s Trupalkumar Patel RP For Champion Agro Ltd	Moson Le Exparts			
	CP(IB)/96(AHM)2021			7 IBC	Ayodhya Orchards LLP V/s SAFECO Hygiene Flims Pvt Ltd	Gursharan H. Virk Adv Masoom Shah Adv Devansh Srivastava Adv	Dhruvit Shah Adv Kiran Shah & Associates	Charudutt Marathe -RP	
4		IA/563(AHM)2023 in CP(IB)/96(AHM)202 1	New Application	60(5) IBC, 2016 r.w Rule 11 & 154 of NCLT Rule, 2016	Charudutt marathe RP For Safeco Hygiene Films Pvt Ltd	Parth S Shah Adv			
	CP(IB)/4(AHM)2022			9 IBC	Kotharishah Texturisers Pvt Ltd (Operational Creditor) V/s Kimaya Industries Pvt Ltd	Dhiren R Dave PCS	Kunjal Dalal PCS	CA Rajendra Jain IRP	
5		Cont.P/11(AHM)202 3 in CP(IB)/4(AHM)2022	New Application	425 of Co. Act, 2013 r.w 60(5) IBC, 2016 Reg 33 of IBBI Reg, 2016 & Rule 11 of NCLT Rule, 2016	Rajendra Jain RP For Kimaya Industries Pvt Ltd V/s Kotharishah Texturisers Pvt Ltd	Sumit Parikh Adv			
	CP(IB)/184(AHM)2022			9 IBC	Aries Paper Company V/s Saurashtra Specialities Pvt Ltd	Kunal Vaishnav Adv	Meet Pansuriya Adv	Rishabh Chand Lodha - RP	
6		IA/571(AHM)2023 in CP(IB)/184(AHM)20 22	New Application	60(5) IBC, 2016 r.w Rule 11 of NCLT Rule, 2016	Jaivish Vipulkumar Patwa & Ors V/s Rishabh Chand Lodha RP of Saurashtra Specialities Pvt Ltd	Jaimin R Dave Adv			
	CP(CAA)/18(AHM)2023 in CA(CAA)/66(AHM)2022			230-232 of Co. Act, 2013	Famy Life Science Private Limited Famy Pharma Private Limited	Thakkar & Pahwa			Main Matter Listed on 19- 05-2023

7		Comp.Appl/8(AHM)2023 in CP(CAA)/18(AHM)2023 in CA(CAA)/66(AHM)2022	New Application	Rule 154 r.w Rule 11 NCLT Rule,2016	Famy Life Science Private Limited Famy Pharma Private Limited	Thakkar & Pahwa Advocates			
	Co. Appeal 93 of 2018			252(3)	Chhaganlal Baria & Anr(Gautam Spinning Mills Pvt Ltd) V/s ROC, Ahmedabad, Gujarat	Vishal D Langalia PCA, Ashish Thakur PCS			
8		Comp.Appl/9(AHM) 2023 in Co.Appeal 93 of 2018	New Application	Rule 11 r.w Rule 15 & 32 of NCLT Rule,2016	Chhaganlal Baria V/s Registrar of Companies,Gujarat	Mayank P Shah Adv			
<u>Ordinary</u>									
	CP(IB) 686 of 2019			9 IBC	Mohit Minerals Ltd V/s Nidhi Impotrade Pvt Ltd	Bhash H Mankad Adv	Pavan S Godiawala Adv	Chetan B Patel - RP	
101		IA/759(AHM)2021 in CP(IB) 686 of 2019	For Further consideration	30(6) r.w 31 IBC	Chetan B Patel RP of Nidhi Impotrade Pvt Ltd V/s COC of Nidhi Impotrade Pvt Ltd & Ors	Harmish K Shah Adv	S Suriyanarayana Adv Divya Papaiyawala Adv Atul Sharma Adv & Arjun Padhiyar Adv R-2		
102	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			
103	CP(IB)/296(AHM)2022		For Further consideration	9 IBC	Jay Papers through its Proprietor of Darshana Santoshkumar Pandey V/s Optus Laminates Pvt Ltd	Harshad O Joshi Aayushi Jain Adv	Pratik Thakkar Adv		
104	CP(IB)/28(AHM)2023		For Further consideration	9 IBC	MindMill Software Limited V/s OYO Hotels & Homes Private Limited	Bhargav C Thakkar Adv Nanavati Associates			
105	CP(IB)/65(AHM)2023		For Further consideration	9 IBC	Floorex Tiles Vs. Crystal Ceramic Industries Limited	Adv. Jalpa M. Khandhar, Adv. Payal M. Khandhar	Adv. Pratik Thakkar		

106	CP(IB)/66(AHM)2023		For Further consideration	9 IBC	Floorex Tiles Vs. Greenstone Granito Private Limited	Adv. Jalpa M. Khandhar, Adv. Payal M. Khandhar			
107	CP(IB) 178 of 2020		For Further consideration	10 IBC	Dhanlaxmi Lease Finance Ltd	PCS Jatin Kapadia Shivram Ganeshan Adv	Chintan Jaini Adv Ishan M Patel Adv		
108	CP(IB)/96(AHM)2022		For Further consideration	59 r.w 38 of IBC	Enlightenment 99 Software Consultants Pvt Ltd	Piyush Luktuke Adv Hardik Paranjape Adv			
109	CP(IB)/130(AHM)2022		For Further consideration	59 IBC	Dhaval Jitendra Kumar Mistry Liquidator of Valbrass India Pvt Ltd V/s Pravin Popatbhai Nariya & Ors	Anisha Jhunjhunwala & Associates			
	CP(IB) 149 of 2017			7 IBC	Bank of Baroda V/s Varia Engineering work Ltd	Saloni Kapadia Adv Abhishek Mukherjee Adv Sahil Shah Adv	Hiten Parikh PCA	Sunil Kumar Agarwal - Liquidator	
110		IA/665(AHM)2021 in CP(IB) 149 of 2017	For Further consideration	54 IBC	Sunil Kumar Agarwal Liquidator of Varia Engineering Works Pvt Ltd V/s Himanshu Prafulchandra Varia & Ors	Nipun Singhvi Adv Vishal Dave Adv	Devesh Bhatt Adv		
111		IA/582(AHM)2022 in CP(IB) 149 of 2017	For Further consideration	60(5) IBC	Sunil Kumar Agarwal Liquidator for Varia Engineering work Private Limited V/s Kotak Mahindra Prime Limied	Nandish Chudgar Adv			
112		IA/583(AHM)2022 in CP(IB) 149 of 2017	For Further consideration	60(5) IBC	Sunil Kumar Agarwal Liquidator for Varia Engineering work Private Limited V/s Himanshu P Varia	Nandish Chudgar Adv			
113		IA/678(AHM)2022 in CP(IB) 149 of 2017	For Further consideration	35(1)(n) r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Sunil Kumar Agarwal Liquidator for Varia Engineering Works Pvt Ltd V/s Chief Commissioner of Income Tax (TDS), Ahmedabad	Nipun Singhvi Adv Vishal J Dave Adv			

	CP(IB) 60 of 2019			7 IBC	Bank of India V/s Khushbu Vinyl Pvt Ltd	Ketan M Parikh, Adv	Sandeep C Bhatt Adv	Vinod Tarachand Agrawal Liquidator	
114		IA/47(AHM)2023 in CP(IB) 60 of 2019	For Further consideration	54 IBC, 60(5) IBC & Regulation 45 IBBI, 2016 Rule 11 of NCLT Rules, 2016	Vinod Agrawal Liquidator of Khushbu Vinyl Pvt Ltd	Arjun Sheth Adv			
115		IA/526(AHM)2022 in CP(IB) 60 of 2019	For Further consideration	43,44,45,48,49,5 0 60(5)(c) r.w 66 & 67 IBC	Mr Vinod Tarachand Agarwal Liquidator for Khushbu Vinyl Pvt Ltd V/s Mr Ganshyam Jayantibhai Patel & Ors				
116		IA/529(AHM)2022 in CP(IB) 60 of 2019	For Further consideration	60(5)(c), 66 & 67 IBC	Mr Vinod Tarachand Agarwal Liquidator for Khushbu Vinyl Pvt Ltd V/s Mr Ganshyam Jayantibhai Patel & Ors	Arjun Sheth Adv	Aditya D Bhat Adv Chandni S Joshi Adv		
	CP(IB) 88 of 2019			9 IBC	Indu Corporation Pvt Ltd V/s Shree Narmada Architectural Systems Ltd	Thakordas & Madgavkar Advocates & Solicitors	Arjun Sheth Adv	Manish Kumar Bhagat Liquidator	
117		IA/680(AHM)2022 in CP(IB) 88 of 2019	For Further consideration	54 IBC r.w Reg. 45(3) (b) of IBBI Regulations, 2016	Manish Kumar Bhagat Liquidator for Shree Narmada Architectural Syatem Limited V/s Punjab National Bank & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Adv. Arjun Sheth - R2		
	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	
118		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		
119		IA 331 of 2020 in CP(IB) 46 of 2017	For Further consideration	60(5) & 32A IBC r.w Rule 11 of NCLT Rules, 2016	Chandra Prakash Jain (Liquidator of Mekaster Engineering Ltd) V/s Directorate of Enforcement & Ors	Nipun Singhvi Adv Vishal Dave Adv	Bhagyodaya Mishra Adv Minoo A Shah Adv		

120		IA/824(AHM)2022 in CP(IB) 46 of 2017	For Further consideration	IA for Direction	Hindustan Petroleum Corporation Ltd V/s Chandra Prakash Jain Liquidator for Mekaster Engineering Ltd & Ors	Minoo A Shah Adv			
	CP(IB) 162 of 2018			9 IBC	SMC Industries Pvt Ltd V/s Shaifali Rolls Ltd			Rajat Mukharjee	
121		IA/1080(AHM) 2022 in CP(IB) 162 of 2018	For Further consideration	60(5) IBC	Employees Provident Fund Organisation V/s Shri Rajat Mukharjee RP of Shaifali Roll Limited	Parinda Davawala Adv	Tirth Nayak Adv		
	CP(IB) 197 of 2018			7 IBC	Bank of Baroda V/s Sanghvi Forging & Engineering Ltd	Biju A Nair Adv	AR Gupta & Associates Adv	Parthiv Parikh - RP	
122		IA/22(AHM)2021 in CP(IB) 197 of 2018	For Further consideration	43 & 44 IBC	Parthiv Parikh RP For Sanghvi Forging & Engineering Ltd V/s Babulal S Sanghvi & Ors	Jaimin R Dave Adv	Shivangi Mayur Rana Adv Nipun Singhvi Adv Vishal J Dave Adv		
123		IA/790(AHM)2021 in CP(IB) 197 of 2018	For Further consideration	60(5) IBC	Sanghvi Forging & Engineering Limited And Anr V/s Gujarat Industrial Development Corporation & Anr.	B.K Damani & Associates	Pavan S Godiawala Adv		
	CP(IB) 366 of 2018			9 IBC	Hasmukhbhai Somabhai Patel V/s Shri Aster Silicates Ltd	Natasha Shah Adv	Ishan Shah Adv	Divyesh Desai - Liquidator	
124		IA 807 of 2020 in CP(IB) 366 of 2018	For Further consideration	66 r.w 60(5) IBC	Mr. Divyesh Desai Liquidator of Shri Aster Silicates Ltd V/s Mr. Mahesh Maheshwari & Anr	Pranav G Desai Adv	L R Poojari Adv Laxman R Poojari Adv Jaimin A Mehta Adv Jaimin R Dave Adv R-1 & 2		
125		IA/554(AHM)2022 in CP(IB) 366 of 2018	For Further consideration	60(5) IBC	Mr. Divyesh Desai Liquidator of Shri Aster Silicates Ltd V/s The Deputy Commissioner of Income Tax	Monaal J Davawala Adv			

126	CA(CAA)/26(AHM)2023		For Further consideration	230-232 of Co. Act, 2013	S B FIBRES PVT LTD (Transferor Co.) Rainbow Packaging Pvt Ltd (Transferee Co.)	PCS Ravi Kapoor PCS Ashish Shah			
127	CP(CAA)/32(AHM)2022 in CA(CAA)/16(AHM)2022		For Further consideration	230-232 of Co. Act, 2013	Obtain Distributions Pvt Ltd Retain Tie Up Pvt Ltd PFL Venture Pvt Ltd Pratibha Endeavor Pvt Ltd	Vinit Nagar PCS			
128	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			
	Co.Appeal 13 of 2017			252(3) of Co. Act, 2013	PRAFULKUNVERBA KIRITSIGHI GOHIL VS H.K. DAVE LIMITED				
129		IA 317 of 2019 in Co.Appeal 13 of 2017	For Further consideration	IA for Directions	Uday H Dave & HK Dave Ltd V/s Prafulkunverba Kiritsingh Gohil & ROC Gujarat	Ankit M Talsania Adv Tirth Nayak Adv J M Shah Adv	Mini Nair Adv		
130	Appeal/12(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Department of Income Tax V/s Registrar of Companies , Gujarat & Anr	Maithili D Mehta Adv	Malay Pandit CA R-5&6		
131	Appeal/14(AHM)2022		For Further consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s ROC,Gujarat & Anr (Frontline Biosystems Pvt Ltd)	Maithili D Mehta Adv			
132	Appeal/22(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Nitinbhai C Shah (Padmavati Stocks Pvt Ltd) V/s Registrar of Companies,Gujarat	Pavan S Godiawala Adv			
133	Appeal/2(AHM)2023		For Further consideration	58 & 59 of Co. Act, 2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s Shiv Shyam Auto Leasing & Finance Pvt Ltd & Ors	Monaal J Davawala Adv	Adv. Tirth Nayak		

134	Appeal/4(AHM)2023		For Further consideration	58 & 59 of Co. Act, 2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s Progo Management Consultants Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv		
135	TP 24-B/2016(CA 106 of 2015) with TP 24 of 2016(CP 22 of 2012)		For Further consideration	397-398	Niklesh T Nihalani V/s Rohit Dyeing & Printing Mills Pvt Ltd & Ors	Dhiren Dave PCS	Hitesh Buch PCS PCS Jigarkumar Gandhi PCS Ashish Doshi		
136		IA 130 of 2018 in TP 24 of 2016	For Further consideration	Rule 39 with Rule 11 of NCLT Rules 2016	Rohit Dyeing & Printing Mills Pvt Ltd & Ors V/s Niklesh Tirathdas Nihalani	Hitesh Buch PCS	Dhiren Dave PCS		
137	CP 42 of 2020		For Further consideration	241-242 of Co. Act, 2013	Mrs Hriitu Rana & Ors V/s Modi Life Care Industries Ltd & Ors	PCS Shashank Tandon	Natasha Shah Adv		
138	CP/34(AHM)2021		For Further consideration	241(1) & 242(4) of Co. Act, 2013	Sandeep Modi & Ors V/s Modi Life Care Industries Ltd & Ors	Natasha Shah Adv			
139		IA/30(AHM)2022 in CP/34(AHM)2021	For Further consideration	Rule 11 of NCLT Rules, 2016	HRIITU Rana & Anr V/s Sandeep Modi & Ors	Shashank Tandon PCS			

