



**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.

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:THURSDAY

DATE: 16.05.2024

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	CP(IB)/146(AHM)2023		Pronouncement of Order	7 IBC	ICICI Bank Vs John Energy Limited	Krishnamurthy & Co. Adv. Bhash H Mankad			
302	C.P. (IB)/288(AHM)2023		Pronouncement of Order	7 IBC	AXIS BANK LIMITED VS JOHN ENERGY LIMITED	MDP AND PARTNERS	Adv. Raju Kothar - R4 Adv.Ankit M.Talsania		
303	C.P.(IB)/139(AHM)2022		Pronouncement of Order	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Amit Suresh Bhatnagar	Ritesh D Patadia Adv			
304	Appeal/2(AHM)2022		Pronouncement of Order	252(3)	Jitendra Harilal Mehta & Ors (Index India Pvt Ltd) V/s Registrar of Companies,Gujarat & Anr	Dhiren Dave PCS			
<u>Supplementary</u>									
1	C.P.(CAA)/28(AHM)2024 in CA(CAA)/60(AHM)2023		New Application	230-232 of Co.Act,2013	Rivaa Hojiwala Private Limited Rivaa Sonari Private Limited Rivaa Trends Private Limited Lianer Distributors Private Limited Rivaa Exports Limited	Adv.Natash Dhruman Shah			
2	C.P.(CAA)/29(AHM)2024 in CA(CAA)/2(AHM)2024		New Application	230-232 of Co.Act,2013	Nand Niketan Services Pvt Ltd Snow White Agencies Pvt Ltd. AMNS Power Hazira Ltd Arcelormittal Nippon Steel India Ltd	Adv.Gandhi Law Associates			

3		Co.App/10(AHM)2024 in C.P.(CAA)/29(AHM)2024 in CA(CAA)/2(AHM)2024	New Application	Rule 11 of NCLT Rules,2016	Nand Niketan Services Pvt Ltd Snow White Agencies Pvt Ltd. AMNS Power Hazira Ltd Arcelormittal Nippon Steel India Ltd	Adv.Gandhi Law Associates			
4	C.P. (IB)/171(AHM)2024		New Application	95 IBC	Central Bank of India V/s Mukesh N.Sayani PG to Bhavin Impex Private Limited	Adv.Priyam Shah			
5	C.P. (IB)/172(AHM)2024		New Application	95 IBC	Central Bank of India V/s Jyoti Mukesh Sayani PG to Bhavin Impex Private Limited	Adv.Priyam Shah			
6	C.P. (IB)/173(AHM)2024		New Application	95 IBC	Central Bank of India V/s Ajay N. Sayani PG to Bhavin Impex Private Limited	Adv.Priyam Shah			
7	C.P. (IB)/174(AHM)2024		New Application	95 IBC	Central Bank of India V/s Memuna Ibrahim PG to Bhavin Impex Private Limited	Adv.Priyam Shah			
8	C.P. (IB)/175(AHM)2024		New Application	95 IBC	Central Bank of India V/s Sakinaben Saifuddin Makati PG to Bhavin Impex Private Limited	Adv.Priyam Shah			
	CP(IB)/26(AHM)2023			95 IBC	Shrinath Ji Spintex Private Limited V/s Shantilal Parbatbhai Lakkad To Sunrise Ginning Private Limited (Personal Guarantors)	Tirth Nayak Adv	Adv.Yuvraj G Thakore		
9		Intrv.Pet/10(AHM)2024 in CP(IB)/26(AHM)2023	New Application	60(5) of IBC,2016 r.w.Rule 11 of NCLT Rules,2016	State Bank of India V/s Shrinathji Spintex Private Limited & Another	Adv.Gogia & Gogias			
	C.P. (IB)/106(AHM)2024			94 IBC	Madhuben Gandadal Patel V/s Bank of Baroda	Adv.Ritesh D.Patadia		Nilesh Kothari-RP	Admitted (11-03-2024)

10		IA/777(AHM)2024 in C.P.(IB)/106(AHM)2024	New Application	Rule 11 of NCLT Rules 2016	Nilesh Rajendra Kothari RP in the matter of PG Madhuben Gandalal Patel	Adv.Mily Ghoshal			
	C.P. (IB)/107(AHM)2024			94 IBC	Naranbhai Hemabhai Patel V/s Bank of Baroda	Adv.Ritesh D.Patadia		Nilesh Kothari-RP	Admitted (11-03-2024)
11		IA/778(AHM)2024 in C.P.(IB)/107(AHM)2024	New Application	Rule 11 of NCLT Rules 2016	Nilesh Rajendra Kothari RP in the matter of PG Narayanbhai Hemabhai Patel	Adv.Mily Ghoshal			
	C.P. (IB)/105(AHM)2024			94 IBC	Pashiben Naranbhai Patel V/s Bank of Baroda	Adv.Ritesh D.Patadia		Nilesh Kothari-RP	Admitted (11-03-2024)
12		IA/779(AHM)2024 in C.P.(IB)/105(AHM)2024	New Application	Rule 11 of NCLT Rules 2016	Nilesh Rajendra Kothari RP in the matter of PG Pashiben Naranbhai Patel	Adv.Mily Ghoshal			
	C.P. (IB)/108(AHM)2024			94 IBC	Chetnaben Bharatkumar Patel V/s Bank of Baroda	Adv.Ritesh D.Patadia		Nilesh Kothari-RP	Admitted (11-03-2024)
13		IA/780(AHM)2024 in C.P.(IB)/108(AHM)2024	New Application	Rule 11 of NCLT Rules 2016	Nilesh Rajendra Kothari RP in the matter of PG Chetnaben Bharatkumar Patel	Adv.Mily Ghoshal			
	CP(IB)/236(AHM)2021			7 IBC	The saraswat Co. Operative Bank Limited V/s Nami Steel Private Limited	Lalit M Patel Adv		Udayraj Patwardhan - RP	Admitted (16-08-2022) Liquidation Allowed (23-04-2024)
14		IA/783(AHM)2024 in CP(IB)/236(AHM)2021	New Application	60(5) of IBC,2016	Inox Air Products Private Limited V/s Udayaraj Patwardhan Liquidator for Nami Steel Private Limited	Adv.B.K.Damani & Associates			

<u>Priority List</u>									
201	CP(IB)/25(AHM)2023		For Further consideration	95 IBC	Shrinath Ji Spintex Private Limited V/s Hemantbhai Parbatbhai Lakkad To Sunrise Ginning Private Limited (Personal Guarantors)	Tirth Nayak Adv	Adv.M.A.Gogia Adv.Anand B.Gogia-for SBI Adv.Yuvraj G Thakore		
202		IA/238(AHM)2023 in CP(IB)/25(AHM)2023	For Further consideration	96 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Shrinathji Spintex Pvt Ltd V/s Hemantbhai Parbhatbhai lakkad PG to Sunrise Ginning Private Limited	Tirth Nayak Adv	Adv. Gogia & Gogias Adv.Yuvraj G Thakore		
203	CP(IB)/26(AHM)2023		For Further consideration	95 IBC	Shrinath Ji Spintex Private Limited V/s Shantilal Parbatbhai Lakkad To Sunrise Ginning Private Limited (Personal Guarantors)	Tirth Nayak Adv	Adv.Yuvraj G Thakore		
<u>Ordinary List</u>									
	CP(IB) 678 of 2019			9 IBC	Anika Industries Pvt Ltd V/s Biopac India Corporation Ltd	Piyush Luktuke Adv Hardik Pranjape Adv	Kristy A Baptist Adv Vishal T Patel Adv	Saurabh Jhaveri - Liquidator	Admitted (13-10-2020) Liquidation Allowed (14-12-2020)
204		IA/449(AHM)2022 in CP(IB) 678 of 2019	For Further consideration	54(1) IBC	Saurabh Jhaveri Liquidator for Biopic India Corporation Ltd	Saurabh Jhaveri Liquidator			
<u>Companies Act Matters</u>									
205	CA(CAA)/18(AHM)2024		For Further consideration	230-232 of Co.Act,2013	Marwadi Investment Private Limited Marwadi Services Private Limited Marwadi Bullions Private Limited Marwadi Shares And Finance Limited	Adv.Path J.Contractors			
206	CA(CAA)/20(AHM)2024		For Further consideration	230-232 of Co.Act,2013	Victory Ceratech Private Limited Victory Granito Private Limited	Adv.Dharmishta N.Raval			
207	CA(CAA)/22(AHM)2024		For Further consideration	230-232 of Co.Act,2013	EV Nest Private Limited Mercury EV-Tech Limited	Adv.Yuvraj Thakore			

208	CP(CAA)/39(AHM)2023 in CA(CAA)/6(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Ram ji Developers Private Limited Endeavour Developers Private Limited Subh Dwelling Private Limited Lily Enterprises Private Limited Tina Marketing Private Limited	Ravi Kapoor PCS Ashish Shah PCS			
209	C.P.(CAA)/50(AHM)2023 in CA(CAA)/36(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Sarabhai Chemicals (India) Pvt. Ltd (Demerged Co.) Asence Pharma Pvt Ltd (Resulting Co.)	Adv. Dharmishta N. Raval			
210	C.P.(CAA)/58(AHM)2023 in C.A.(CAA)/46(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Yash Shelters Ltd (Transferor Co.) Yash Innoventrures Ltd. (Transferee Co.)	Adv.Pavan S.Godiyawala Adv.Yuvraj Thakore Adv.Naishal Mody			
211	C.P.(CAA)/15(AHM)2024 in CA(CAA)/66(AHM)2023		For Further consideration	230-232 of Co.Act,2013	Yarrow Dental Labs Private Limited Star Dental Centre Private Limited	Adv.Thakkar & Pahwa			
	CP(CAA)/43(AHM)2023 in CA(CAA)/46(AHM)2022			230-232 of Co. Act, 2013	Manish Packaging Pvt Ltd (Demerged Co.) Addon Filmtech Pvt Ltd (Resulting Co.)	Adv. NOOPUR KALPESH DALAL			D/o (16-04-2024)
212		IA/41(AHM)2024 CP(CAA)/43(AHM)2023 in CA(CAA)/46(AHM)2022	For Further consideration	Rule 11 r.w Rule 154 of NCLT Rules,2016	Manish Packaging Pvt Ltd Addon Filmtech Pvt Ltd	Adv.Noopur K.Dalal			
213	Appeal/8(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Registrar of Companies , Gujarat V/s Maharshi Management Services Pvt Ltd & Ors	Parth H Bhatt Adv			
214		IA/66(AHM)2023 in Appeal/8(AHM)2022	For Further consideration	5 of Limitation Act, 1963 r.w Rule 11, 51 & 153 of NCLT Rules, 2016	REGISTRAR OF COMPANIES GUJRAT VS MAHARSHI MANAGEMENT SERVICES PVT LTD & Ors.	Adv. DEVANG VYAS			
215	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		

216	Appeal/38(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Truptiben Shah (Singular Informatics Pvt Ltd) V/s Registrar of Companies,Gujarat	PCS Jitendrakumar Rewashankar Rawal			
217	CP 176 of 2017		For Further consideration	241-242 of Co. Act, 2013	Hitesh Bhikubhai Patel V/s Hetshri Dairy Pvt Ltd	Dhiren Dave PCS	Kirtan H Mistry Adv		
218	CP/34(AHM)2022		For Further consideration	241-242 r.w 213 of Co. Act, 2013	DilipKumar Jayantilal Pandya V/s Krydelchem Pvt Ltd & Ors	Thakkar & Pahwa	CS Manish Buchasia		
219	CP/20(AHM)2022		For Further consideration	241-242 of Co. Act, 2013	Ibrahimbhai Sulemanbhai Kadiwala & Ors V/s Accurate Infrabuild Pvt Ltd & Anr	Jaimin R Dave Adv			
220		IA/74(AHM)2022 in CP/20(AHM)2022	For Further consideration	242(4) of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Ibrahimbhai Sulemanbhai Kadiwala & Ors V/s Accurate Infrabuild Pvt Ltd & Anr	Jaimin R Dave Adv	Yuvraj Thakore Adv		
221		IA/75(AHM)2022 in CP/20(AHM)2022	For Further consideration	242(4) of co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Accurate Infrabuild Pvt Ltd & Anr V/s Ibrahimbhai Sulemanbhai Kadiwala & Ors	Yuvraj Thakore Adv			
222	CP/38(AHM)2022		For Further consideration	241-242 of Co. Act, 2013	Dimple Jagdish Chheda V/s Granulated Fertilizers & Feeds Pvt Ltd & Ors	Harsh K Raval Adv	Adv. Pavan S. Godiawala		
223	CP 41 of 2017		Compliance of Order	241-242 of Co. Act, 2013	Virendra R Gandhi & Ors V/s Vadilal International Pvt Ltd & Ors	Arjun Sheth Adv	Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5 Pranjal Buch Adv		
224		Comp.Appl/36(AHM)202 1 in CP 41 of 2017	Compliance of Order	Rule 11 of NCLT Rules, 2016	Rajesh R. Gandhi V/s Virendra R. Gandhi & Ors.	Rajesh R. Gandhi Self			

225		IA/5(AHM)2024 in CP 41 of 2017	Compliance of Order	Rule 43 & 55 r.w Rule 11 of NCLT Rules, 2016	Rajesh Gandhi Vs Virendra R Gandhi & Ors	Adv. Parth J. Contractor			
226	CP 42 of 2017		Compliance of Order	241-242 of Co. Act, 2013	Virendra R Gandhi & Ors V/s Vadilal Industries Pvt Ltd & Ors	Arjun Sheth Adv	Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5		
227		Comp.Appl/34(AHM)2021 in CP 42 of 2017	Compliance of Order	Application For Direction	Rajesh R. Gandhi V/s Virendra R. Gandhi & Ors.	Rajesh R. Gandhi Self			
228		IA/4(AHM)2024 in CP 42 of 2017	Compliance of Order	Rule 43 & 55 r.w Rule 11 of NCLT Rules, 2016	Rajesh Gandhi Vs Virendra R Gandhi & Ors	Adv. Parth J. Contractor			
229	CP 43 of 2017		Compliance of Order	241-242 of Co. Act, 2013	Virendra R Gandhi & Ors V/s Vadilal Enterprise Pvt Ltd & Ors	Arjun Sheth Adv	Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5		
230		Comp.Appl/35(AHM)2021 in CP 43 of 2017	Compliance of Order	Application For Direction	Rajesh R. Gandhi V/s Virendra R. Gandhi & Ors.	Rajesh R. Gandhi Self			
231		IA/3(AHM)2024 in CP 43 of 2017	Compliance of Order	Rule 43 & 55 r.w Rule 11 of NLCT Rules, 2016	Rajesh Gandhi Vs Virendra R. Gandhi & Ors.	Adv. Parth J. Contractor			
232	TP 78 of 2017 (Gujarart High Court Co. Application No. 458 of 2016)		For Further consideration	560 of Co.Act 1956	Liquidator of Alps BPO Services Ltd V/s ROC Gujarart	Pratik Acharya Adv	Adv.Parinda J Davawala		

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-
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(PREPARED BY)

Sd-
(Ayushi Shah)
(CHECKED & SIGNED BY)
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