

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 1
CAUSE LIST

Cisco Webex Video Conference ID : 1581566074

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DATE:16.10.2023

Time: 12:00 PM
(Hearing Through Video Conferencing)

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SAMEER KAKAR, MEMBER TECHNICAL

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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/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	IA/764(AHM)2023 in CP(IB) 5 of 2018		Pronouncement of Order	33 IBC, 2016	Parag Sheth RP of Nagaur Water Supply Company Pvt Ltd	Arjun Sheth Adv			
<u>Supplementary LIST</u>									
	CP(IB) 265 of 2020			9 IBC	Rebateh Solutions Pvt Ltd V/s Steelera Engineers Pvt Ltd	Chaitanya Joshi Adv	Thakkar & Pahwa	Neha Chhawchharia RP	Admitted 15-11-2022 Connected matter listed on 08-11-2023
1		IA/1101(AHM)2023 in CP(IB) 265 of 2020	New Application	60(5) IBC r.w Rule 11 of NCLT Rules	Rebateh Solutions Pvt Ltd V/s Neha Chhawchharia RP of Steelera Engineers Pvt Ltd	Sanjay Kumar Singh Adv			
	CP(IB) 387 of 2020			9 IBC	Royal Synthetics V/s Decent Laminates Pvt Ltd	Kunal P Vaishnav Adv	Gargi Vyas Adv		Admitted 03-05-2021 Connected matter listed on 30-10-2023

2		IA/1111(AHM)2023 in CP(IB) 387 of 2020	New Application	60(5) IBC r.w Rule 11 of NCLT Rules	The Assistant Provident Fund Commissioner (EPFO) V/s Jaykumar Pesumal Arlani RP of Decent Laminates Pvt. Ltd.	Arvindakshan Vijaykumar Nair Adv.			
	CP(IB) 28 of 2017			10	Diamond Power Transformers Ltd V/s Indian Overseas Bank Ltd & Ors	Ishan Shah Adv	Jay Kansara Adv	Nitin H Parikh Liquidator	Admitted 06-06-2017
3		IA/1116(AHM)2023 in CP(IB) 28 of 2017	New Application	Reg 44 of IBBI Reg,2016	Nitin H Parikh Liquidator of Diamond Power Transformers Ltd	Harmish K Shah Adv			
	C.P.(IB)/129(AHM)2022			10 IBC	Devkrut Engineers Pvt Ltd	Ketan M Parikh Adv Kuldeep K Adesara Adv			Main Matter listed on 10-11-2023
4		IA/1120(AHM)2023 in IA/516(AHM)2022 in C.P.(IB)/129(AHM)2022	New Application	Rule 11 of NCLT Rules	Tamilnad Mercantile Bank V/s Devkrut Engineers Pvt. Ltd.	Himani Kini Adv			
	CP(IB) 135 of 2020			9 IBC	Garden Silk Mills Ltd V/s Rashmi Yarns Ltd	Kunal P Vaishnav Adv RP Kuresh H Khambhati		Lalitkumar Vithaldas Raithatha	Admitted 04-10-2021
5		IA/1121(AHM)2023 in IA/1061(AHM)2022 in CP(IB) 135 of 2020	New Application	60(5) IBC,2016	Lalitkumar Vithaldas Raithatha,Erstwhile RP of Rashmi Yarns Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
	C.P.(IB)/171(AHM)2022			7 IBC	State Bank of India V/s Neesa Infrastructure Ltd	Vishal Raval Adv Hina Raval Adv		Premraj Ramratan Laddha RP	Admitted 19-06-2023
6		IA1123(AHM)2023 in C.P.(IB)/171(AHM)2022	New Application	21 r.w 60(5) IBC,2016 r.w Reg 17 IBBI,2016	Premraj Ramratan Laddha RP of Neesa Infrastructure Ltd	Atul Sharma Adv			

	CP(IB) 597 of 2018			7 IBC	Dena Bank V/s Riddhi Siddhi Cotton Ginning & Pressing Pvt Ltd	Anip A Gandhi,Adv Raju Kothari,Adv		Atul Mittal RP	Admitted 13-01-2020
7		Rest.App/8(AHM)2023 in IA/837(AHM)2021 in CP(IB) 597 of 2018	New Application	Rule 48 NCLT rules,2016 r.w 60(5) IBC,2016	State Tax Officer-5 V/s Atul Mittal RP of Riddhi Siddhi Cotton Ginning and Pressing Pvt Ltd & Anr	Soham M Joshi Adv			
<u>PRIORITY LIST</u>									
101	C.P.(IB)/15(AHM)2023		For Further Consideration	7 IBC	Canara Bank V/s RY Midas Alluminiums Pvt Ltd	Thakkar & Pahwa	Tirth Nayak Adv		
102	TP/3(AHM)2023 in CP of 69(HC)2013		For Further Consideration	7 IBC	HDFC Bank Ltd V/s Archit Organosys Ltd	B.K.Damani & Associates	A.R.Gupta & Associates		
103	C.P.(IB)/33(AHM)2022		For Further Consideration	9 IBC	Naresh Tradlink Pvt Ltd V/s Optus Laminates Pvt Ltd	Rasesh H Parikh Adv Hemang H Parikh Adv Kishan Y Dave Adv	Pratik Thakkar Adv		
104	C.P.(IB)/185(AHM)2022		For Further Consideration	9 IBC	B K B Transport Pvt Ltd V/s Sadbhav Engineering Ltd	PCA Nishant Maitin	Thakkar & Pahwa		
105	C.P.(IB)/341(AHM)2022		For Further Consideration	9 IBC	Favourite Minerals LLP V/s Ramos Ceramic Pvt Ltd	CS Vinit Nagar	Tirth Nayak Adv		
106	C.P.(IB)/203(AHM)2023		For Further Consideration	9 IBC	Skretting Aquaculture India Pvt Ltd V/s Nagraj Aqua LLP	Gaurav Agrawal Adv Saumitra Chaturvedi Adv			

107	C.P.(IB)/75(AHM)2023		For Further Consideration	94 IBC	Vishal Labhubhai Bagadia	Shivam D Parikh Adv			
108	C.P.(IB)/76(AHM)2023		For Further Consideration	94 IBC	Radhikaben Bhaveshbhai Kalsariya	Shivam D Parikh Adv			
109	C.P.(IB)/77(AHM)2023		For Further Consideration	94 IBC	Jagrutiben Jagdishbhai Kalsariya	Shivam D Parikh Adv			
110	C.P.(IB)/78(AHM)2023		For Further Consideration	94 IBC	Mahendrakumar Bharatbhai Pandya	Shivam D Parikh Adv			
111	C.P.(IB)/79(AHM)2023		For Further Consideration	94 IBC	Chirag Labhubhai Bagadia	Shivam D Parikh Adv			
112	C.P.(IB)/201(AHM)2023		For Further Consideration	94 IBC	Pritesbhai Harjivanbhai Patel PG of Finstone Granito Pvt Ltd	PCS Shubham Agarwal Goyal			
113	C.P.(IB)/207(AHM)2023		For Further Consideration	94 IBC	Kalpeshbhai Vasudevabhai Patel V/s Bank of Baroda & Anr	A.R.Gupta & Associates			
114	C.P.(IB)/251(AHM)2021		For Further Consideration	95 IBC	State Bank of India V/s Sejal Himanshu Varia	Gupta Law Associates			

Ordinary

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			
202	C.P.(IB)/229(AHM)2022		For Further Consideration	59(7) IBC,2016 r.w 38(3) IBBI,2017	Amrish Gandhi Liquidator of Ashutosh Cotton & Oil Mill Pvt Ltd	PCS Samsad Alam Khan PCS Darshan Pathak			
	CP(IB) 657 of 2019			9 IBC	Powertronics Control System V/s Intelligent Textile Engineers Pvt Ltd	Pratik Thakkar Adv	Falguni B Brahmbhatt Adv	Balmukund Bhagchand Kabra RP	Admitted 02-08-2021
203		IA/587(AHM)2022 in CP(IB) 657 of 2019	For Further Consideration	33(1),33(2) & 34(1) IBC,2016	Balmukund Bhagchand Kabra RP of Intelligent Textile Engineers Pvt Ltd V/s Powertronics Control System & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Ritu R Guru Adv		
204		IA/644(AHM)2022 in CP(IB) 657 of 2019	For Further Consideration	43 & 66 IBC,2016 r.w Rule 11 of NCLT,2016	Balmukund Bhagchand Kabra RP For intelligent Textiles Engineers Pvt Ltd V/s Yash Jatinbhai Baxi & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
	CP(IB) 49 of 2017			10 IBC	Somanath Textile Pvt. Ltd V/s. State Bank of India	Aayog Doshi Adv	Baiju Nair Adv	Premraj Ramratan Laddha Liquidato	Admitted 28-07-2017
205		IA/661(AHM)2021 in CP(IB) 49 of 2017	For Further Consideration	43,45,49 & 66 IBC,2016	Premraj Ramratan Laddha Liquidator of Somnath Textile Pvt Ltd V/s Paresh K Patel & Anr	Hina Raval Adv Vishal Raval Adv			
206		IA/986(AHM)2023 in IA 37 of 2018 in CP(IB) 49 of 2017	For Further Consideration	66 & 67 IBC,2016	Premraj Ramratan Laddha Liquidator of Somnath Textile Pvt Ltd V/s Paresh P Patel & Anr	Vishal Raval Adv			

	CP(IB) 377 of 2018			9 IBC	S S Shipping Agencies V/s Kanoovi Foods Pvt Ltd	Himanshu Maheshwari, PCS Sudhir M Mehta Adv	Shailee S Mehta Adv	Devang P Sampat Liquidator	Admitted 26-07-2019
207		IA/101(AHM)2022 in CP(IB) 377 of 2018	For Further Consideration	66 IBC,2016	Devang P Sampat Liquidator of Kanoovi Foods Pvt Ltd V/s Terlin Engineerings OPC Pvt Ltd	Anip Gadhi Adv Raju Kothari Adv	Rituraj Meena Adv		Connected Matter listed on 30-10-2023
208		IA/710(AHM)2023 in IA/101(AHM)2022 in CP(IB) 377 of 2018	For Further Consideration	60(5) IBC,2016	HDFC Bank Ltd	B.K Damani & Associates			
209		IA/877(AHM)2022 in CP(IB) 377 of 2018	For Further Consideration	35(1)(n) and 60(5) IBC,2016 r.w Reg 45(3)(A) IBBI,2016 and Rule 11 of NCLT,2016	CA Devang P Sampat Liquidator of Kanoovi Foods Pvt Ltd	Anip Gandhi Adv			
	CP(IB) 385 of 2020			7 IBC	State Bank of India V/s Shreebhav Polyweaves Pvt Ltd	Biju A Nair Adv	A R Gupta & Associates	Vikash Jain RP	Admitted 31-08-2021
210		IA/92(AHM)2023 in CP(IB) 385 of 2020	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Vikash Jain RP of Shreebhav Polyweaves Pvt Ltd V/s Nirav Tarkas IRP of Shreebhav Polyweaves Pvt Ltd	Monaal J Davawala Adv			
	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 Dhruvan Shah Adv	Vineeta Maheshwari IRP	Admitted 07-12-2022
211		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			
212		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		

	CP(IB) 665 of 2019			10 IBC	Gujarat State Construction Corporation Ltd	Pavan S Godiawala Adv		Arvind Damodar Gaudana RP	Admitted 11-11-2020
213		IA/286(AHM)2023 in IA/861(AHM)2022 in CP(IB) 665 of 2019	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Arvind Gaudana Ex-Liquidator For Gujarat State Construction Corporation Ltd V/s Executive Engineer & Anr	Arjun Sheth Adv			
	CP(IB) 65 of 2017			7 IBC	Reliance Commercial Finance Ltd V/s Anil Nutrients Ltd			Ramchandra D Choudhary Liquidator	Admitted 23-08-2017
214		IA/290(AHM)2023 in Appeal/2(AHM)2021 in CP(IB) 65 of 2017	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Ramchandra D Choudhary Liquidator of Anil Nutrients Ltd V/s State Tax Officer	Atul Sharma Adv			
	CP(IB) 55 of 2020			9 IBC	East India Transport Agency V/s SRK Multimodal Solutions Pvt Ltd	Masoom K Shah Adv		Krunal Ramanbhai Tanna Liquidator	Admitted 23-11-2021
215		IA/566(AHM)2023 in CP(IB) 55 of 2020	For Further Consideration	60(5) IBC,2016	Krunal Ramanbhai Tanna Liquidator of SRK Multimodal Solution Pvt Ltd V/s office of the Assistant Commissioner of Income Tax & Ors	Pratik Thakkar Adv			
216		IA/617(AHM)2023 in CP(IB) 55 of 2020	For Further Consideration	35(B) r.w 35(N) IBC Rules,2016	Krunal Ramanbhai Tanna Liquidator of SRK Multimodal Solutions Pvt Ltd V/s Avinash Mukesh Jhaveri & Ors	Pratik Thakkar Adv			
	C.P.(IB)/175(AHM)2023			7 IBC	Piramal Capital & housing Finance Ltd V/s O3 Developers Pvt Ltd	Wadia Ghandy & Co.	Bhadrish S. Raju Adv Dhanesh R. Patel Adv		Main Matter Listed on 31-10- 2023
217		IA/1019(AHM)2023 in C.P.(IB)/175(AHM)2023	For Further Consideration	Rule 11 of NCLT,2016	Omkar Assets Reconstruction Pvt Ltd V/s Piramal Capital & Housing Finance Ltd & Anr	Wadia Ghandy & Co.			

<u>COMPANIES ACT MATTER</u>									
218	CP 30 of 2020		For Further Consideration	241-242 Co.Act,2013	Rahul Dhirajlal Kataria V/s Milton Industries Ltd & Ors	Thakkar & Pahwa	Ajay J Jain Adv Vishwendra Verma Adv (For Res. No.1) Apurva Vakil (For Res.no. 2,6,5) Shunjal Shah Adv (For Res.no.20) Dharmishta N Raval Adv(For Res.no. 8,9,11,12,16 & 17)		
219		Comp.Appl/49(AHM)2021 in CP 30 of 2020	For Further Consideration	Application For Directions	Rahul Dhirajlal Kataria V/s Milton Industries Ltd & Ors	Thakkar & Pahwa			
220	CP 25 of 2019		For Further Consideration	168 of Companies Act 2013	Ashish Laxmiswarup Srivastava V/s DB Shapriya Construction Ltd & Anr	Vishwas K Shah Adv Ritesh Singh Adv Sakshi Raizada Adv Swetab kumar Adv Bhagwan Das Patel	PCS Kunjal Dalal		
221	CP/21(AHM)2022		For Further Consideration	441 of Co.Act,2013	Gopi synthetics Pvt Ltd V/s ROC,Gujarat	CS Ashish C Doshi			

- 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-
PARESH VEDANI
(PREPARED BY)

Sd-
(HANIF SHAIKH)
(CHECKED BY)

Sd-
(HANIF SHAIKH)
COURT OFFICER