



NATIONAL COMPANY LAW TRIBUNAL  
AHMEDABAD BENCH  
COURT ROOM NO.1

Hearing Through: (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.

DAY: WEDNESDAY

DATE: 16.10.2024

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
<b><u>Pronouncement List</u></b>									
301	TP/7(AHM)2022 in CP 241 of 2004		Pronouncement for Order	9 IBC	Universal Enterprise V/s Geeta Prints Ltd	Pavan S Godiawala Adv	Adv. Priyam Raval		
302	IA/375(AHM)2024 in CP(IB) 89 of 2017		Pronouncement for Order	60(5)(c) IBC r.w Rule 11 of NCLT Rules, 2016	Giriraj Building Materials Pvt. Ltd. Vs Dushyant C. Dave Liquidator of Sidhi Vinayak Logistics Limited	Adv. Nipun Singhvi Adv. Vishal J Dave	Shardul Amarchand Mangaldas & Co.		
303	IA(Plan.)/21(AHM)2024 in C.P.(IB)/335(AHM)2022		Pronouncement for Order	30 IBC	Kailash T Shah RP of SPS Autotubes Pvt. Ltd	Adv Nipun Singhvi & Pragati Tiwari			
304	CP 173 of 2017		Pronouncement for Order	241-242 of Co. Act, 2013	Jignesh Ramesh Patel & Ors V/s HR Patel Granites Pvt Ltd & Ors	Sharvil P Majmudar Adv	Yogesh Ravani Adv R 1-3		
<b><u>Supplementary List</u></b>									
	CP(IB) 37 of 2017			10 IBC	PSL Ltd V/s Edelweiss Assets Reconstruction Co Ltd & Ors	Thakkar & Pahwa Adv	Bajju Bhagat Adv R-1, Bomi H Sethna Adv for ABFL, Kshama Sheth Adv Indian Bank	Mavent Restructuring Services LLP [Through Authorized Signatory - Ravindra Kumar Goyal - Liquidator]	Admitted (15-02-2019)  Liquidation Allowed (11-09-2020)
1		IA/1595(AHM)2024 in CP(IB) 37 of 2017	New Application	60(5) IBC r/w Rule 11 NCLT	Polycab India Limited V/s Marvent Restructuring Service LLP Liquidator of Psl Limited	Adv. Dhruvad Vaghani & Arjun Makuny			
	C.P.(IB)/205(AHM)2021			94 IBC	Khodabhai Ghusabhai Thumar V/s Premraj Ramratan Laddha Liquidator of Corporate Debtor	Rajesh Bohra Adv Sangeeta Bohra Adv	Anip Gandhi Adv Raju Kothari Adv	Anjali Nirav Choksi - RP	22-04-2024 Admitted
2		IA/1596(AHM)2024 in C.P.(IB)/205(AHM)2021	New Application	112 & 114 IBC r/w 19 of IBBI r/w Rule 11 NCLT	Mrs. Anjali Nirav Choksi RP of Khodabhai Ghusabhai Thumar V/s Shri Premraj Ramratan Laddha Liquidator & Ors	Adv. Rajesh Bohra & Sangeeta Bohra			

	C.P.(IB)/207(AHM)2021			94 IBC	Manojbhai Khodabhai Thumar V/s Premraj Ramratan Laddha Liquidator of Corporate Debtor	Rajesh Bohra Adv Sangeeta Bohra Adv	Anip Gandhi Adv Raju Kothari Adv	Anjali Nirav Choksi - RP	Admitted (22-04-2024)
3		IA/1597(AHM)2024 in C.P.(IB)/207(AHM)2021	New Application	112 & 114 IBC r/w 19 of IBBI r/w Rule 11 NCLT	Mrs. Anjali Nirav Choksi RP of Mr. Manojbhai Khodabhai Thumar V/s Shri Premraj Ramratan Laddha Liquidator & Others	Adv. Rajesh Bohra & Sangeeta Bohra			
	CP(IB) 28 of 2017			10 IBC	Diamond Power Transformers Ltd V/s Indian Overseas Bank Ltd & Ors	Ishan Shah Adv	Jay Kansara Adv	Nitin H. Parikh - RP/ Liquidator	Admitted (06-06-2017) Liquidation Allowed (19-03-2018)
4		IA/1598(AHM)2024 in CP(IB) 28 of 2017	New Application	Regulation 44(2) IBBI	Shri Nitesh H Parikh Liquidator of Diamond Power Transformers Limited	Adv. Harmish K Shah			
	C.P.(IB)/271(AHM)2024			94 IBC	Mr. Nimish Natwarlal Lotiya V/s Union Bank of India	Adv. Noopur Dalal			
5		IA/1599(AHM)2024 in C.P.(IB)/271(AHM)2024	New Application	99 IBC	CA Sunit Jagdishchandra Shah RP of Mr. Nimish Natwarlal Lotiya PG to M/s Lakshmi Cot Gin Pvt. Ltd and Lakshmi Coffab Ltd V/s Mrs. Nimish Natwarlal Lotiya	Adv. Randhir Rajpurohit			
<b><u>Priority List</u></b>									
101	C.P.(IB)/333(AHM)2022		For Further Consideration	9 IBC	Eco Green Products Pvt Ltd V/s Sangani Infrastructure India Pvt Ltd	Bhavik karia & Aditya Mehta & Harshang patel & Ratnesh Shah	Tirth Nayak Adv		
102	C.P.(IB)/133(AHM)2024		For Further Consideration	9 IBC	N H Scrap Traders through its Proprietor Nareshkumar Harishchandra Shakya Vs KENA ALLOYS PRIVATE LIMITED	Thakkar & Pahwa	Pratik Thakkar, Adv		
103	C.P.(IB)/245(AHM)2024		For Further Consideration	9 IBC	M/s Bell Imprx V/s Rexsona Tiles Pvt. Ltd	Adv. Jaimin R Dave	Adv. Yuvraj Thakore		
104		IA/1512(AHM)2024 in C.P.(IB)/245(AHM)2024	For Further Consideration	Rule 11 NCLT	Rexsona Tiles Pvt. Ltd V/s M/s Bell Impex	Adv . Yuvraj Thakor			

	C.P.(IB)/263(AHM)2024			94 IBC	Mrs. Chaitali Nimish Lotiya V/s Union Bank Of India	Adv. Noopur K Dalal		Sunit Jagdish Chandra Shah-IRP	IRP Appointed (09-09-2024)
105		IA/1501(AHM)2024 in C.P.(IB)/263(AHM)2024	For Further Consideration	99 IBC r/w Rule 11 Nclt	CA Sunit Jagdishchandta Shah RP of Mrs. Chaitali Nimesh Lotiya Personal Guarantor to the Corporate Debtor M/s Lakshmi cotfab Pvt. Ltd V/s Mrs. chaitali Nimish Lotiya & Anr	Adv. Randhir Rajpurohit			
<b>Ordinary List</b>									
	CP(IB)/166(AHM)2022			95 IBC	Canara Bank ARM Branch V/s Shri Mohammad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates	Jigar Tarunkumar Bhatt - RP	Admitted (08-03-2024)
201		IA/999(AHM)2024 in CP(IB)/166(AHM)2022	For Further consideration	105, 112 & 114 IBC	Jigar Tarunkumar Bhatt RP in the matter of Shri Mohammad Hussain Farooqui PG of M/s Texon Global Pvt. Ltd	Adv. Priyam Shah	Urvesh K Gor		
	CP(IB)/164(AHM)2022			95 IBC	Canara Bank ARM Branch V/s Shri Ahmad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates	Jigar Tarunkumar Bhatt - RP	Admitted (08-03-2024)
202		IA/1084(AHM)2024 in CP(IB)/164(AHM)2022	For Further consideration	105, 112 & 114 of IBC	Mr. Jigar Tarunkumar Bhatt RP in the matter of Shri Ahmed Hussain Farooqui PG to Texon Global Pvt. Ltd	Adv. Priyam Shah	Urvesh K Gor		
	CP(IB)/248(AHM)2022			94 IBC	Jagdish chandra Shah (Personal Guarantor ) of RY Midas Alluminium Private Limited	Tirth Nayak Adv		Manish Santosh Buchasia - RP	Admitted (12-03-2024)
203		IA/1196(AHM)2024 in C.P.(IB)/248(AHM)2022	For Further Consideration	112 IBC r.w Rule 11 NCLT	Shri Sunil Kumar Kabra of IIRP of Mr. Jagdish Chandra Shah PG to RY Midas Alluminium Pvt. Ltd V/s Mr. Jagdish Chandra Shah PG to RY Midas Alluminium Pvt. Ltd	Adv. Thakkar & Pahwa	Adv. Tirth nayak		
204		IA/1494(AHM)2024 in C.P.(IB)/248(AHM)2022	For Further Consideration	Rule 11 NCLT	Jagdish Chandra Shah PG of M/s RP Midas Alluminium Pvt. Ltd V/s Carana Bank arm Branch & Ors	Adv. Tirth Nayak			
	CP(IB)/249(AHM)2022			94 IBC	Asha Shah( Personal Guarantor) of RY Midas Alluminiums Private Limited V/s Canara Bank	Tirth Nayak Adv		Manish Santosh Buchasia - RP	Admitted (12-03-2024)

205		IA/1197(AHM)2024 in CP(IB)/249(AHM)2022	For Further Consideration	112 IBC	Shri Sunil Kumar Kabra of IIRP of Mrs.Asha Shah PG to RY Mides Alluminium Pvt. Ltd V/s Mrs.Asha Shah PG to RY Mides Alluminium Pvt. Ltd & Ors	Adv. Thakkar & Pahwa	Adv. Tirth nayak		
206		IA/1518(AHM)2024 in C.P.(IB)/249(AHM)2022	For Further Consideration	Rule 11 NCLT	Asha Shah PG of M/s Midas Alluminium Pvt. Ltd V/s Canara Bank Arm Branch Sabarmati Capital One & Others	Tirth Nayak			
	C.P.(IB)/173(AHM)2022			95 IBC	Canara Bank V/s Shri Husna Mohammed Sadiq	Urvesh K Gor Adv	R & R Assocaites	CA Vineeta Maheshwari - RP (10-01-2024)	Admitted 29-04-2024
207		IA/1413(AHM)2024 in CP(IB)/173(AHM)2022	For Further Consideration	112 IBC r/w Rule 11 NCLT	CA Vineeta Maheshwari RP in IIRP of Smt. Husna Mohammed Sadiq PG of M/s Texon Global Pvt. Ltd V/s Canara Bank .& Anr	Adv. Thakkar & Pahwa	Urvesh K Gor		
	C.P.(IB)/165(AHM)2022			95 IBC	Canara Bank V/s Shri Sajid Mohammed Farooqui	Urvesh K Gor Adv	R & R Assocaites	CA Vineeta Maheshwari - RP (10-01-2024)	Admitted 29-04-2024
208		IA/1478(AHM)2024 in C.P.(IB)/165(AHM)2022	For Further Consideration	112 IBC r/w Rule 11 NCLT	CA Vineeta Maheshwari RP in IIRP of Shre Sajid Mohammed Farooqui PG of M/s Texon Global Pvt. Ltd V/s Canara Bank arm Branch & Ors	Thakkar and Pahwa	Urvesh K Gor		
	CP(IB) 563 of 2019			9 IBC	Manishbhai Baghabhai Aahir V/s Shree Raghuvanshi Fibres Pvt Ltd	Sunil Bhavsar Adv	Jaimin R Dave Adv	Jaykumar Pesumal Arlani - RP/ Liquidator	Admitted (18-02-2020) Liquidation Allowed (30-08-2022) IA/1077(AHM)2023 is filed for Dissolution
209		IA/1077(AHM)2023 in CP(IB) 563 of 2019	For Further Consideration	54 IBC	Jaykumar Pesumal Arlani liquidator of Shree Raghuvanshi Fibres Private Limited	Dheeraj Garg Adv	Adv. Ritu Guru - Govt. of Gujarat		
	CP(IB) 137 of 2018			7 IBC	Bank of India V/s Diamond Power Infrastructure Ltd	Natasha Shah Adv	Kunal P Vaishnav Adv	Prashant Jain - RP	Admitted (24-08-2018) Resolution Plan Approved (20-06-2022)
210		IA/1602(AHM)2024 in IA 389 of 2019 CP(IB) 137 of 2018	New Application	Rule 11 NCLT	Mr. Prashant Jain Erstwhile RP of M/s Diamond Power Infrastructure Ltd & Ors.	Adv. Masoom K Shah			
211		IA 389 of 2019 in CP(IB) 137 of 2018	For Further Consideration	25(2)(j) r.w 43, 45, 47, 66 & 60(5) IBC	Bhuvan Madan RP For Diamond Power Infrastructure Ltd V/s Amit Suresh Bhatnagar & Ors.	Ravi Sharma Adv	Kunal P Vaishnav Adv		

212		IA/642(AHM)2022 in CP(IB) 137 of 2018	For Further Consideration	IA For Direction	Sumit Suresh Bhatnagar V/s Prashant Jain RP For Diamond Power Infrastructure Ltd	Kunal P Vaishnav Adv	Masoom K Shah Adv		
213		IA/653(AHM)2022 in CP(IB) 137 of 2018	For Further Consideration	IA For Direction	Amit Suresh Bhatnagar V/s Prashant Jain RP For Diamond Power Infrastructure Ltd	Kunal P Vaishnav Adv	Masoom K Shah Adv		
	CP(IB) 143 of 2017			7 IBC	Canbank Factors Ltd V/s Accord Industries Ltd	Lalit M Patel Adv	Vishal J Dave Adv		Admitted (26-07-2019) Liquidaiton Allowed (19-06-2020)
214		IA/543(AHM)2021 in CP(IB) 143 of 2017	For Further Consideration	66 r.w 60(5) IBC	Ravi Kapoor liquidator of Accord Industries Ltd V/s Harish Kashinanth Jadhav & Ors	Lalit M Patel Adv	Masoom K Shah Adv Wadia Gandhi & Co PCS Jatin Harishbhai Kapadia PCS Vinodkumar S Shah		
	CP(IB) 81 of 2019			9 IBC	Shah Kiritkumar Babulal Ni Company V/s H M Industrial Pvt Ltd	Pratik Thakkar Adv		Vijay P Lulla - RP	Admitted (07-06-2019) Resolution Plan Approved (20-09-2022)
215		IA 410 of 2020 in CP(IB) 81 of 2019	For Further Consideration	43, 45, 49, 50 & 66 IBC	Bank of Baroda V/s H M Industrial Pvt Ltd & Ors	Hiral U Mehta Adv Mayur Jugtawat Adv	Jaimin R Dave - R3 & 4		
216		IA/665(AHM)2023 in CP(IB) 81 of 2019	For Further consideration	60(5)(C) IBC & Rule 11 of NCLT Rules, 2016	Mangalam Global Enterprise Ltd V/s Catalyst Trusteeship Ltd & Ors	Monaal J Davawala Adv	Parth Shah Adv		
	CP(IB) 669 of 2019			9 IBC	Harish Vedkumar Anand Proprietor of Anand Enterprises V/s Radha MadhavCorporation Ltd	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv		Rajeev Dhingra - RP	Admitted (22-10-2020) Resolution Plan Approved (01-08-2022)
217		IA/876(AHM)2021 in CP(IB) 669 of 2019	For Further Consideration	45(1) & 66(1) IBC	Rajeev Dhingra RP of Radha Madhav Corporation Ltd V/s Mitesh Agarwal & Ors	Parth S Shah Adv	Adv. Tirth Nayak - R2, 3 & 9		
218		IA/985(AHM)2023 in IA/876(AHM)2023 in CP(IB) 669 of 2019	For Further Consideration	Rule 49(2) r.w Rule 11 of NCLT Rules, 2016 r.w 60(5) IBC	Mitesh Anilkumar Agarwal & Ors V/s Rajeev Dhingra RP of Radha Madhav Corpotaion Ltd	Tirth Nayak Adv			
	CP(IB) 179 of 2019			7 IBC	Punjab National Bank V/s Telstar Industries Pvt Ltd	Ketan M Parikh Adv	Sandeep C Bhatt Adv	Jigar Bhatt - RP Sachin Naveen Sinha - Liquidator	Admitted (15-04-2021) Liquidation Allowed (15-09-2023)

219		IA/790(AHM)2024 in CP(IB) 179 of 2019	For Further Consideration	Sec 60(5) r/w Rule 11 of NCLT	Vivekanand Dhaneshwar jha V/s Sachin Sinha Liquidator of Telstar Industries Pvt. Ltd & Another	Adv.Sahil Chandra	Adv.Lalit M Patel		
	CP(IB) 173 of 2019			7 IBC	Punjab National Bank V/s Mithilanchal Industries Pvt Ltd	Ketan M Parikh Adv	Sandeep Bhatt Adv	Jigar Bhatt - RP Sachin Sinha - Liquidator	Admitted (15-04-2021) Liquidation Allowed (15-09-2023)
220		IA/791(AHM)2024 in CP(IB) 173 of 2019	For Further Consideration	60(5) r/w Rule 11 of NCLT	Vivekanand Dhaneshwar jha V/s Sachin Sinha Liquidator of Telstar Industries Pvt. Ltd & Another	Adv.Sahil Chandra	Adv.Lalit M Patel		
221		IA/985(AHM)2024 in CP(IB) 173 of 2019	For Further Consideration	60(5) IBC	Vivekanand Dhaneshwar jah Suspend Management of Mithilanchal Industries Pvt. Ltd & Ors v/s Sachin Sinha Liquidator of Mithilanchal Industries Pvt. Ltd	Tirth Nayak			
	C.P.(IB)/221(AHM)2022			59 IBC	Nitin H Parikh Liquidator of Vadodara Securities Pvt Ltd	Nitin H Parikh Liquidator			15-05-2024 D/o As Dismissed
222		IA/898(AHM)2024 in C.P.(IB)/221(AHM)2022	For Further Consideration	60(5) of IBC r/w Rule 11 of NCLT	Nitin H Parikh Voluntrary Liquidator of Vodadara Securities Pvt. Ltd V/s Registrar of Companies Gujarat and Dadra Nagar Haveli	Harmish K Shah			
	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 - RP Ganesh Venkata Siva Rama Krishna Remani - Liquidator	Admitted (04-10-2021) Liquidation Allowed (11-09-2023)
223		IA/1432(AHM)2024 in CP(IB) 135 of 2020	For Further Consideration	66(1) & 66(2) r/w 60(5) IBC	Ganesh Venkata Siva Ram Krishna Liquidator of Rashmi Yarns Limited V/s Lakhanbhai Bhaikabhai Vagh & Ors	Adv. Sachin Daga			
224		IA/1582(AHM)2024 in IA/1432(AHM)2024 in CP(IB) 135 of 2020	For Further Consideration	60(5) IBCr/w Rule 11 NCLT	Ganesh Vekata Siva Rama Krishna Remani Liquidator of Rashmi Yarns Limited V/s Lakhanbhai Bhikabhai Vagh & Ors	Adv. Sachin Daga			
	CP(IB) 807 of 2019			9 IBC	Dipal Chemical Industries V/s Padmavati Intermediates Pvt Ltd	Vishal Thakkar Adv	Ravish D Bhatt Adv	Darshan Bharatbhai Patel - RP	Admitted (03-02-2021) Liquidation Allowed (16-11-2021)
225		IA/511(AHM)2021 in CP(IB) 807 of 2019	For Further Consideration	43 r.w 44 IBC	Darshan Bharatbhai Patel RP of Padmavati Intermediates Pvt Ltd V/s Rushi Dattani Suspended Director of Padmavati Intermediates Pvt Ltd	Kamil Lokhandwala Adv	Ravish Bhatt Adv Archika Agarwal Adv		

226		IA/1502(AHM)2024 in CP(IB) 807 of 2019	For Further Consideration	60(5) IBC r/w Reg. 2A, 30 of IBBI	Mr. Darshan Patel Liquidator of M/s Padmavati Intermediates Pvt. Ltd V/s Dhani Loans and services Ltd & Anr	Kamil Lokhandwala			
	CP(IB) 113 of 2019			7 IBC	Stressed Assets Stabilization Fund V/s Skylead Chemicals Ltd	Monson Le Exparts Aditya J Pandya Adv		Tejas K Shah - RP	Admitted (30-11-2022) Resolution Plan Approved (06-12-2023)
227		IA/1050(AHM)2023 in CP(IB) 113 of 2019	For Further Consideration	66 IBC	Tejas Shah RP of Skylead Chemicals Ltd V/s Sugambhai Nitinkumar Shah & Ors	Sumit Parikh Adv	Adv. Harmish K Shah - R1, 2 & 3		

**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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