



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 16.04.2024

TIME: 10:30 AM

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.

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

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>Pronouncement of Order</u>									
301	C.P.(IB)/41(AHM)2023		Pronouncement of Order	7 IBC	Raj Radhe Finance Ltd V/s SPGV Petrochem (India) Pvt Ltd	Monaal J Davawala Adv	Yuvraj Thakore Adv		
302	C.P.(IB)/183(AHM)2023		Pronouncement of Order	7 IBC	Wellworth Apparels Pvt Ltd V/s Cupid Estatecon Pvt Ltd	K Parth Adv	Nidhi Prajapati Adv.		
303	CP(IB) 589 of 2019		Pronouncement of Order	9 IBC	Vaibhav Enterprise V/s KRN Alloys Pvt Ltd	Paurami sheth Adv	Devashish K Trivedi Adv		
<u>Supplementary</u>									
	C.P.(IB)/135(AHM)2021			10 IBC	Eternal Motors Pvt Ltd	Kurven Desai Adv Lalit M Patel Adv Jaimin R Dave Adv	Lalit M Patel Adv	Jigar Tarunkumar Bhatt - RP Nimai Gautam Shah - Liquidator	Admitted (10-08-2022) Liquidation Allowed (13-09-2023)
1		IA/570(AHM)2024 in C.P.(IB)/135(AHM)2021	New Application	Reg. 15 of IBBI (Liquidation Process) Reeregulations, 2016	Nimai Gautam Shah Liquidator of M/s Eternal Motors pvt Ltd	Adv. Kamil Lokhandwala			
	C.P.(IB)/111(AHM)2022			7 IBC	Shree Nakoda Impex V/s Fairdeal Multifilament Pvt Ltd	Prassan Sinha Adv	Vijay H Patel Adv	Sachin Naveen Sinha - RP	Admitted (21-02-2023)
2		IA/571(AHM)2024 in C.P.(IB)/111(AHM)2022	New Application	Reg. 13(1C)(B)(II) of IBBI (IRPCP) Regulations, 2016	FINTECH RESTRUCTURING LLP THROUGH MR. NIRAJ KUMAR RP of M/s Fairdeal Multifilament Pvt. Ltd.	AMC Law Firm			Physical File not Received
3		IA/576(AHM)2024 in C.P.(IB)/111(AHM)2022	New Application	12(2) IBC r.w Reg. 40 of IBBI (Insolvency Process For Corporate Persons) Regulations, 2016 & Rule 11 of NCLT Rules, 2016	FINTECH RESTRUCTURING LLP THROUGH MR. NIRAJ KUMAR RP of M/s Fairdeal Multifilament Pvt. Ltd.	AMC Law Firm			

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	CP(IB)/58(AHM)2023			95 IBC	IDBI Bank Limited Vs. Kamlesh Nemichand Gupta	Adv. Atul Sharma			
4		IA/575(AHM)2024 in CP(IB)/58(AHM)2023	New Application	60(5) IBC r.w Rule 11 & 31 of NCLT Rules, 2016	ASREC INDIA LIMITED Vs Kamlesh Nemichand Gupta				
PRIORITY LIST									
101	TP/9(AHM)2022 in CP 174 of 2012		For Further Consideration	7 IBC	Ashvinkumar Chandulal Shah V/s Desh Cam Technological Resources Pvt Ltd	Jaimin R Dave Adv	Saurabh J Mehta Adv Mithil J Mehta Adv Nirad D Buch Adv Bhavini N Buch Adv Nandish H Shah Adv Dhwani Vivek Thakkar Adv		
102	C.P. (IB)/109(AHM)2024		For Further Consideration	7 IBC	ELATE INVESTMENT AND HOLDINGS PRIVATE LIMITED Vs TAKSHASHILA PROJECTS PRIVATE LIMITED	Adv. Jaimin R. Dave	Adv. Dhruvit Shah PCA Kiran Shah		
103	CP(IB) 147 of 2020		For Further Consideration	9 IBC	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	Nipun Singhvi Adv Vishal J Dave Adv		
104	CP(IB) 149 of 2020		For Further Consideration	9 IBC	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	Nipun Singhvi Adv Vishal J Dave Adv		
105	C.P.(IB)/149(AHM)2022		For Further Consideration	9 IBC	Arya Corporation Advisors and Resolutions V/s Envision Scientific Pvt Ltd	PCA Roshan Jhunjhunwala Jaimin R Dave Adv	PCS Vinit Nagar		
106		IA/817(AHM)2022 in C.P.(IB)/149(AHM)2022	For Further Consideration	340 CRPC, 1973 r.w 191, 193, 199, 200 and 209 of IPC, 1860	Arya Corporate Advisors and Resoulution Through Its Preoprietor Amit Pravin Doshi V/s Envision Scientific Pvt Ltd	Jaimin R Dave Adv			
107	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		
108		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			

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109	C.P.(IB)/85(AHM)2023		For Further Consideration	9 IBC	ANM Pharma Pvt Ltd V/s Centurion Laboratories Pvt Ltd	Anuj K Trivedi Adv	Masoom K Shah Adv		
110	C.P.(IB)/301(AHM)2023		For Further Consideration	9 IBC	Mani Alloys (India) Private Limited V/s Suryamani Glassed Steel Equipment Private Limited	Natasha Dhruman Shah adv			
111	C.P.(IB)/63(AHM)2024		For Further Consideration	9 IBC	Pack World through its Proprietor Kamal Saraf V/s Classic Corrugations Pvt. Ltd.	Adv. Dhiren R. Dave			
112	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			
113	C.P. (IB)/128(AHM)2024		For Further consideration	9 IBC	BELGIUM GLASS AND CERAMICS PRIVATE LIMITED Vs LEXUS GRANITO (INDIA) LIMITED	Adv. Ritesh D Patadia			
114	CP(IB)/142(AHM)2022		For Further consideration	95 IBC	Salem Stainless Steel Suppliers Pvt Ltd V/s Santosh Kumar PK	Nirdesh Gupta Adv Sakshi Jain Adv			
	C.P.(IB)/277(AHM)2023			94 IBC	Mahesh Balu Shah	PCS Kunjal Dalal		Dakshesh Pravinchandra Choksi - RP (06-12-2023)	
115		IA/73(AHM)2024 in C.P.(IB)/277(AHM)2023	For Further Consideration	99 IBC	Dakshesh Pravinchandra Choksi RP of Personal Guarantor Mehesh Balu Shah	Aditi Sharma Adv			
	C.P.(IB)/23(AHM)2021			95 IBC	Centrum Financial Services Ltd V/s Snehal Patel	B. Gopalkrishnan Adv Dhruvin Mehta Adv	Arpit R Singhvi Adv Lalit M Patel Adv	Pawankumar Jagetia - RP (09-03-2021)	
116		IA/568(AHM)2024 in C.P.(IB)/23(AHM)2021	New Application	99 IBC	Pawan Jagetia IRP of Snehal Patel PG to M/s. Oasis Tradelink Limited Vs Snehal Patel PG of M/s. Oasis Tradelink Limited & Anr.	Adv. Nipun Singhvi Adv. Rahul Bhavsar			
117		IA/412(AHM)2024 in C.P.(IB)/23(AHM)2021	For Further Consideration	Rule 11(1)(a) IBBI (Application to Adjudicating Authority For Insolvency Resolution Process For Personal Guarantors to CDs) Rules, 2019 r.w Rule 11 of NCLT Rules, 2016	UV Asset Reconstruction Company Limited Vs Pawankumar Jagetia RP For Snehal Patel	BGK Law Associates (Adv. B. Gopalakrishnan)			

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Ordinary									
	C.P.(IB)/139(AHM)2021			7 IBC	State Bank of India V/s Yogiraj Spinning Ltd	Rituraj Meena Adv	Arjun Sheth Adv	Sunil Kumar Agarwal - RP	Admitted (13-12-2022) IA(Plan)/3(AHM)2024 is filed for Resolution Plan
201		IA(Plan)/3(AHM)2024 in C.P.(IB)/139(AHM)2021	For Further Consideration	30(6) IBC	Sunil Kumar Agarwal RP of M/s Yogiraj Spinning Limited	Adv. Nipun Singhvi Adv. Vishal J. Dave	Adv. Priyam Raval		
	CP(IB) 89 of 2017			10 IBC	Punjab National Bank V/s Siddhi Vinayak Logistics Ltd	Shardul Amarchand Mangaldas & Co Kesar Dass B & Associates Nanavati Associates	Noopur K Dalal Adv Dhaval D Vyas Adv Dipen Sankhesara Adv Prashant Sharma Adv for R-20 Digant B Kakkad Adv for R- 1,3,4,5,6,8 Harmish K Shah Adv Keyur J Shah PCS for R-19 Bhagyodaya Mishra Adv	Dushyant Dave - RP/ Liquidator	Admitted (12-09-2017) Liquidation Allowed (19-11-2018) IA/20(AHM)2024 is filed for Dissolution
202		IA/20(AHM)2024 in CP(IB) 89 of 2017	For Further Consideration	54 r/w Reg. 45(3)(B) of IBBI (Liquidation Process) Regulations, 2016	Dushyant Dave Liquidator of Siddhi Vinayak Logistics Limited	M/s.Shardul Amarchand Mangaldas & Co			
203		IA 4 of 2019 in CP(IB) 89 of 2017	For Further Consideration	66(1) IBC	Dushyant Dave RP of Siddhi Vinayak Logistics Ltd V/s Rajkumar Roopchand Baid & Ors	Shardul Amarchand Mangaldas & Co	Noopur K Dalal Adv Dhaval D Vyas Adv Dipen Sankhesara Adv Prashant Sharma Adv for R-20 Digant B Kakkad Adv for R- 1,3,4,5,6,8 Harmish K Shah Adv Keyur J Shah PCS for R-19 Bhagyodaya Mishra Adv Shardul Amarchand Mangaldas & Co		
204		IA/1446(AHM)2023 in IA 411 of 2018 in CP(IB) 89 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Deputy Commissioner of Income Tax V/s Dushyant C.Dave Official Liquidator of Siddhivinayak Logistics Private Limited & Anr.	Maithili D.Mehta Adv	Shardul Amarchand Mangaldas & Co.		
205		IA/375(AHM)2024 in CP(IB) 89 of 2017	For Further Consideration	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.		
	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) Regulations, 2016	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			

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	C.P.(IB)/175(AHM)2022			7 IBC	Asset Reconstruction Company (India) Ltd V/s Sintex Plastics Technology Ltd	Gargi Vyas Adv	Arjun Sheth Adv	Nimai Gautam Shah - RP	Admitted (21-02-2023)
208		IA/1307(AHM)2023 in C.P.(IB)/175(AHM)2022	For Further Consideration	97 of Co. Act, 2013, 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Nimai Gautam Shah RP of Sintex Plastics Technology Ltd V/s Registrar of Companies, Gujarat	Kamil Lokhandwala Adv			
	C.P.(IB)/141(AHM)2023			7 IBC	Indian Bank(Erstwhile Allahabad Bank) V/s DCOM Systems Ltd	Sumit Parikh Adv		Iqbal Singh Gandhi - IRP (17-01-2024)	Admitted (17-01-2024)
209		IA/353(AHM)2024 in C.P.(IB)/141(AHM)2023	For Further Consideration	19(2) IBC	Iqbal Singh Gandhi IRP of Dcom Systems Ltd Vs Chetan Kamalbhai Tolani & Ors.	Adv. Sumit Parikh			
	C.P.(IB)/159(AHM)2023			7 IBC	Mekaster Finlease Ltd V/s Tiaan Consumer Ltd	Shivam D Parikh Adv Aditi Sharma Adv		Devendra Umrao - RP	Admitted (11-10-2023)
210		IA/496(AHM)2024 in C.P.(IB)/159(AHM)2023	For Further Consideration	19(1) & 19(2) IBC	DEVENDRA UMRao RP FOR TIAAN CONSUMER LIMITED Vs MUNESH KUMAR & Ors.	Adv. Abhishek Parmar			

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/-
SAURABH TRIPATHI
(PREPARED BY)

Sd/-
(HANIF SHAIKH)
COURT OFFICER
(Checked & Signed By)