

CAUSE LIST
Special Bench

VC Link <https://ncltahmedabad-062.my.webex.com/meet/court2>

Time: 11:00 Hrs

Time: 11:00 AM
(Hearing Through Video Conferencing)

**CORAM: HON'BLE Shri MAHENDRA Khandelwal, Member Judicial
HON'BLE Shri AJAI DAS MEHROTRA, Member Technical**

All communications related to pleadings/proceedings may be sent directly on mail [E - Mail ID: courtofficer-ahm@nclt.gov.in]

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>									
401	IA/692(AHM)2021 in CP(IB) 185 of 2018		Clarification	30(6) IBC	Avil Menezes RP of AMW Autocomponent Ltd V/s Indian Overseas Bank	Cyril Amarchand Mangaldas	Gandhi Law Associates - Steel Strips Wheels Ltd - Successful Resolution Applicant		
<u>Supplementary</u>									
1	C.P. (IB)/186(AHM)2023		New Application	94 IBC	MANISHADEVI ASHOKKUMAR BAID VS STATE BANK OF INDIA	A. R. Gupta & Associates			
2	C.P. (IB)/188(AHM)2023		New Application	7 IBC	MERCEDES-BENZ FINANCIAL SERVICES INDIA PRIVATE LIMITED VS M/S.EMERALD LUXURY CARS LLP	S.NAMASIVAYAM			
	CP(IB) 200 of 2018			10 IBC	Mono Acriglass Industries Ltd	Rajesh Bohra Adv Sangeet Bohra Adv Aditya Narayan Adv	IR Patel Adv	Ashish Shah - Liquidator	
3		IA/865(AHM)2023 in IA/650(AHM)2021 in CP(IB) 200 of 2018	New Application	Reg. 44(2) IBBI, 2016	ASHISH SHAH LIQUIDATOR OF MONO ACRIGLASS INDUSTRIES LIMITED	Ashish Shah Liquidator			
<u>Ordinary</u>									

201	CP(IB)/178(AHM)2022		For Further consideration	7 IBC	Lakhi Gems Impex Pvt Ltd V/s PNC Developers Pvt Ltd	Adv. Bhavdutt H. Bhatt	Adv. Jaimin R Dave		
202	CP(IB)/110(AHM)2023		For Further Consideration	7 IBC	ASREC (India) Ltd V/s Touchwood Weaves Pvt Ltd V/s	Sachin Daga Adv			
203	CP(IB) 856 of 2019		For Further consideration	9 IBC	Avon Engineering V/s Q Top Fab Engineering Pvt Ltd	PCS Mansukh A Nakrani Hitesh Buch Adv	Nipun Singhvi Adv Vishal J Dave Adv Avinash Poddar Adv		
204		IA/144(AHM)2021 in CP(IB) 856 of 2019	For Further consideration	65 IBC	Q Top Fab Engineering Pvt Ltd V/s Avon Engineering	Nipun Singhvi Adv Vishal J Dave Adv	PCS Mansukh A Nakrani Hitesh Buch Adv		
	CP(IB)/320(AHM)2022			7 IBC	Raj Radhe Finance Limited V/s Shree Ramrajya Cotex Private Limited	Monaal J Davawala Adv	Parth Shah Adv		
205		IA/559(AHM)2023 in CP(IB)/320(AHM)2022	For Further Consideration	33(1)(a) and 34(1) IBC, 2016	Keyur J Shah The RP of Shree Ramrajya Cotex Pvt Ltd	Noopur K Dalal Adv			
	CP(IB) 566 of 2019			7 IBC	Prutha Enterprise V/s Origin Formulations Pvt Ltd	PCS Ashish C Doshi	CA Hiten Parikh CA Sanjay Majmudar CA Komal Majmudar	Parag Sheth Liquidator	
206		IA/541(AHM)2022 in CP(IB) 566 of 2019	For Further consideration	54 IBC r.w 302 Co. Act, 2013	Parag Sheth Liquidator for Origin Formulation Pvt Ltd V/s Union Bank of India & Ors	Natasha D Shah Adv			
207	CP(IB)/47(AHM)2021		For Further consideration	95(1) IBC	State Bank of India V/s Nikhil Prataprai Gandhi	J.Sagar Associates			
208		IA/604(AHM)2021 in CP(IB)/47(AHM)2021	For Further consideration	60(5) r.w Rule 11 of NCLT Rules, 2016	Nikhil Gandhi V/s Sunil Kumar Agarwal	Nanavati & Co.			

209	CP(IB)/50(AHM)2021		For Further consideration	95 IBC	State Bank of India V/s. Bhavesh Prataprai Gandhi (Personal Gaurantor)	J Sagar Associates			
210		IA/603(AHM)2021 in CP(IB)/50(AHM)2021	For Further consideration	60(5) r.w Rule 11 of NCLT Rules, 2016	Bhavesh Gandhi V/s Sunil kumar Agarwal	Nanavati & Co.			
211	CP(IB)/122(AHM)2023		For Further consideration	94 IBC	Pankaj Jayantilal Mehta Vs. ASREC (India) Limited	Adv. Harmish K. Shah	Adv. Moiz K. Rafique - R2		
	CP(IB) 164 of 2017			7 IBC	Allahabad Bank V/s Sai Infosystem (India) Ltd	Kshama Sheth Adv Sunil Bhavsar Adv		Parag Sheth - Liquidator	
212		IA/681(AHM)2022 in CP(IB) 164 of 2017	For Further consideration	60(5) IBC	Commercial Tax Department Government of Rajasthan Through Joint Commissioner V/s Parag Sheth Liquidator For Sai Infosystem (India) Ltd	Vidhan Vyas Adv Vikas Ghosalya Adv	Nipun Singhvi Adv Vishal J Dave Adv		
213		IA/1132(AHM) 2022 in CP(IB) 164 of 2017	For Further consideration	35(1)(B), 35(1)(D), 32A, 60(5) & 238 IBC r.w Reg. 9 of IBBI Regulations, 2016	Parag Sheth Liquidator of Sai Infosystem (India) Ltd V/s State Bank of India & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Gupta Law Associates - R1 Adv. Aravindakshan V. Nair R - 2		
214		IA/501(AHM)2023 in CP(IB) 164 of 2017	For Further consideration	60(5) r.w 42 IBC r.w Rule 11 of NCLT Rules, 2016	Employee State Insurance Corporation (ESIC), Ahmedabad V/s Parag Sheth Liquidator For M/s Sai Infosystem (India) Ltd.	Adv. Aravindshan V. Nair			
	CP(IB) 184 of 2018			7 IBC	Indian Overseas Bank V/s AMW Motors Ltd	Economic Laws Practice Adv	Nanavati & Associates Adv	Avil Menezes - RP	Admitted (01-09-2020)
215		IA/16(AHM)2023 in CP(IB) 184 of 2018	For Further consideration	60(5) IBC	Paschim Gujaratvij Company Ltd V/s Avil Menezes RP of AMW Motors Ltd & Anr	Anal Shah Adv	Cyril Amarchand Mangaldas		
	CP(IB) 185 of 2018			7 IBC	Indian Overseas Bank V/s AMW AutoComponent Ltd	Economic Laws Practice Adv	Nanavati & Associates Adv	Avil Menezes - RP	

216		IA/10(AHM)2023 in CP(IB) 185 of 2018	For Further consideration	60(5) IBC	Paschim Gujaratvij Company Ltd V/s Avil Menezes RP of AMW Auto- Component Ltd & Anr	Anal Shah Adv	Cyril Amarchand Mangaldas		
	CP(IB) 342 of 2018			7 IBC	Punjab National Bank V/s Vijay Timber Industries Pvt Ltd	Anip A Gandhi, Adv Raju Kothari, Adv	Sunil Bhavsar Adv	Ramachandra D Choudhary - RP	
217		IA/498(AHM)2022 in CP(IB) 342 of 2018	For Further consideration	60(5) r.w 238 IBC r.w Rule 11 of NCLT Rules, 2016	Ramchandra D Choudhary Liquidator of Vijay Timber Industries Pvt Ltd V/s The Assistant Commissioner of State Tax & Others	Atul Sharma Adv Arjun Padhiyar Adv	Alkesh Narayanbhai Shah Adv		
	CP(IB) 562 of 2019			9 IBC	Givaudan (India) Pvt Ltd V/s Captivate Foods Pvt Ltd	Kunal Goyal Adv		Atul Sheth - Liquidator	
218		IA/453(AHM)2023 in CP(IB) 562 of 2019	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Atul Sheth Liquidator Of M/S Captive Foods Private Limited	Adv. Kuldeep K. Adesara			
219	Co.Appeal 13 of 2017		For Further consideration	252(3) of Co. Act, 2013	PRAFULKUNVERBA KIRITSIGHI GOHIL VS H.K. DAVE LIMITED				
220		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		
221	Appeal/4(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Registrar of Companies Gujarat V/s Mahadevan Raghupathy Iyer & Ors	Parth H Bhatt Adv			
222	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			
223	CP 6 of 2019		For Further consideration	241-242 of Co. Act, 2013	Rameshchandra Lajpatrai Agrawal & Ors V/s Shobhashree Spinners Pvt Ltd & Ors	Thakkar & Pahwa	CS Shilpi Thapar for R-1 to 4		

224	CP 72 of 2019		For Further consideration	241-242 of Co. Act, 2013	Gangaram Prabhudas Patel & Anr V/s Magalam Infracon(Gujarat) Pvt Ltd & Ors	Jayesh C Patel Adv Dhruv J Patel Adv Hirak Ganguli Adv Harsh N Parekh Adv Priyal Parikh Adv	Vaibhavi Parikh Adv		
225	CP/38(AHM)2021		For Further consideration	272 of Co. Act, 2013	Vikram Pratap Singh & Anr	Jatinbhia H Kapadia Adv			

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/-
(HANIF SHAIKH)
COURT OFFICER