



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

Hearing Through: (Hybrid) Mode

1. Cisco Webex Video Conference ID : **2515 045 1139**

2. **VC Link** <https://ncltahmedabad.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.

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DAY: MONDAY

DATE: 17.02.2025

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
<u>Supplementary List</u>									
	CP(IB) 379 of 2019			7 IBC	Central Bank of India V/s Octopus Papers Ltd	Sandeep C Bhatt Adv	Ritesh D Patadia Adv	Premraj Ramratan Laddha - RP/ Liquidator	Admitted (11-12-2020) Liquidation Allowed (21-12-2022)
1		IA/197(AHM)2025 in IA/632 of 2021 in CP(IB) 379 of 2019	New Application	Sec, 35(1) (N) IBC r/w Regulation 15(1) IBBI r/w Rule 11 NCLT 2016	Premraj Ramratam Laddha Liquidator of M/s Octopus Papers Limited	Vishal Raval & Hina Raval			Progress Report
	C.P.(IB)/119(AHM)2022			9 IBC	Krishna Colour Chem through its Partner Bhaveshkumar K Maniar V/s SpelGranito Pvt Ltd	Noopur K Dalal Adv		Arvind Gaudana Liquidator	Admitted (19-05-2023) Liquidation Allowed (12-09-2024)
2		IA(Liq.)Progress Report/79(AHM)2025 in C.P.(IB)/119(AHM)2022	New Application		Arvind Gaudana Liquidator of M/s Spel Granito Private Limited	Bhargav C Thakkar			Progress Report
	CP(IB) 37 of 2017			10 IBC	PSL Ltd V/s Edelweiss Assets Reconstruction Co Ltd & Ors	Thakkar & Pahwa Adv	Baiju 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)
3		IA(Rest)/4(AHM)2025 in IA/1135 of 2022 in C.P.(IB)/37(AHM)2017	New Application	Rule 11 & 49 NCLT	The Andhra Pradesh Industrial Infrastructure Corporation V/s PSL Limited RP of Mr. Nitin Jani	Pandya Yogen NarendraBhai			
4		IA/193(AHM)2025 in IA(Rest)/4(AHM)2025 in IA 1135 of 2022 in C.P.(IB)/37(AHM)2017	New Application	Rule 11 & 49 NCLT	The Andhra Pradesh Industrial Infrastructure Corporation V/s PSL Limited RP of Mr. Nitin Jani	Pandya Yogen NarendraBhai			Condonation of Delay
<u>Priority List</u>									
101	C.P.(IB)/361(AHM)2024		For Further Consideration	9 IBC	Akashar Blackrock LLP V/s Jalaram Caremics Limited	CS Vinit Nagar	Adv.Harmish K Shah		

102	C.P.(IB)13(AHM)2025		For Further Consideration	9 IBC	Vivekanand Rai & Anr V/s Chemie-Tech Projects Limited	Adv. Rushi Bhavsar			
Ordinary List									
	C.P.(IB)/257(AHM)2023			7 IBC	Zep Infratech Ltd V/s Opel Securities Pvt Ltd	Jaimin R Dave Adv		Sachin Dinkar Bhattbhatt -RP	Admitted 27-10-2023 IA(Plan)25 (AHM)2024 is filed for Res.Plan
201		IA(Plan)/25(AHM)2024 in C.P.(IB)/257(AHM)2023	For Further Consideration	30 & 31 IBC	Sachin Dinkar Bhattbhatt RP of Opel Securities Pvt Ltd	Jaimin R Dave Adv			
	C.P.(IB)/69(AHM)2023			7 IBC	Raj Radhe Finance Ltd V/s Zep Infratech Ltd	Monaal J Davawala Adv	Arjun Sheth Adv	Nimai Gautam Shah - RP	Admitted (31-07-2023) IA(Plan)/26(AHM)2024 is filed for Resolution Plan
202		IA(Plan)/26(AHM)2024 in C.P.(IB)/69(AHM)2023	For Further consideration	30 & 31 IBC	Nimai Gautam Shah RP of Zep Infratech Ltd	Jaimin R Dave Adv			
203		IA/1400(AHM)2024 in C.P.(IB)/69(AHM)2023	For Further Consideration	60(5) IBC r.w Rule 11 NCLT	North Eastern Carrying Corporation V/s Nimai Gautam Shah Zep Infratech Pvt. Ltd	Adv.Jitesh Pandey & Amrita Sarkar & Lex Alliance			
	C.P.(IB)/251(AHM)2023			7 IBC	Zep Infratech Ltd. Through RP Nimai Gautam Shah V/s Gabriel Ventures India Private Limited	Jaimin R. Dave Adv		Sachin Bhattbhatt - RP	Admitted (23-11-2023) IA(Plan)/41(AH M)2024 is filed for Res.Plan
204		IA(Plan)/41(AHM)2024 in C.P.(IB)/251(AHM)2023	For Further Consideration	30 IBC	Mr. Sachin Dinkar Bhattbhatt RP of M/s Gabriel Ventures India Pvt. Ltd	Adv. Jaimin R Dave			
	C.P.(IB)/259(AHM)2023			7 IBC	Zep Infratech Limited V/s Kalol Investments Private Limited	Jaimin R. Dave Adv.		Sachin Bhattbhatt - RP	Admitted (23-11-2023) IA(Plan)/42(AH M)2024 is filed for Res.Plan
205		IA(Plan)/42(AHM)2024 in C.P.(IB)/259(AHM)2023	For Further Consideration	30 IBC	Mr. Sachin Dinkar Bhattbhatt RP of M/s Kalon Investments Pvt. Ltd	Adv. Jaimin R Dave			

	C.P.(IB)/247(AHM)2023			7 IBC	Zep Infratech Ltd. Through RP Nimai Gautam Shah V/s Star Line Leasing Limited	Jaimin Dave Adv.	Arjun Sheth Adv.	Sachin Bhattbhatt - RP	Admitted (23-11-2023) IA(Plan)/48(AHM) 2024 is Filed for Res.Plan
206		IA(Plan)/48(AHM)2024 in C.P.(IB)/247(AHM)2023	For Further Consideration	30 IBC	Sachin Dinkar Bhattbhatt RP M/s Star Line Leasing Limited	Adv. Jaimin Dave			
	CP(IB) 38 of 2019			7 IBC	Fedbank Financial Services Ltd V/s NRS Projects Pvt Ltd	Lalit M Patel Adv			Admitted (25-07-2019) Resolution Plan Approved (30-08-2022) IA/1115(AHM)2023 is filed for Liquidation
207		IA/1115(AHM)2023 in CP(IB) 38 of 2019	For Further Consideration	33(4), 34 & 60(5) IBC	Union Bank of India V/s Nimit Sangani & Ors.	Sumit Parikh Adv Atul Sharma Adv			
208		IA/848(AHM)2023 in IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	74(3) IBC	Ravi Kapoor Chairman of Monitoring Committee of NRS Projects Pvt Ltd V/s Nimit Sangani & Anr	Nipun Singhvi Adv Vishal J Dave Adv	Salil M Thakore Adv		
209		IA/1252(AHM)2023 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Ravi Kapoor Chairman of Monitoring Committee of NRS Projects Pvt. Ltd. V/s The Secretary of Gujarat Real Estate Regulatory Authority & Ors.	Nipun Singhvi Adv Vishal J. Dave Adv			
210		IA/393(AHM)2024 in CP(IB) 38 of 2019	For Further Consideration	60(5)(c) IBC r.w Rule 11 of NCLT Rules, 2019	Ravi Kapoor Chairman of Monitoring Committee of NRS Projects Private Limited	Adv. Nipun Singhvi Adv. Vishal J Dave			
211		IA /99(AHM)2025 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC r/w Rule 11 NCLT	Mr. Nimit Rasiklala Sangani & Ors V/s Mr. Ravi Kapoor Chairman & Ors	Adv, Nilesh P. Udernani & Teena P Bajaj & Chetan Agarwal			
	C.P.(IB)/269(AHM)2023			7 IBC	State Bank of India V/s Honest Derivatives Pvt Ltd	Gogia & Gogia Adv.	Thakkar & Pahwa Advocates	Harshad Deshpande-IRP	Admitted (03-07-2024)
212		IA/61(AHM)2025 in C.P.(IB)/269(AHM)2023	For Further Consideration	60(5) IBC	CMA Harshad Deshpande RP M/s Honest Derivatives Pvt. Ltd	Adv.Aashray Choudhary			
	CP(IB) 208 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Winsome Diamond & Jewellery Ltd	Jaimin R Dave Adv		Anshuman Chaturvedi - RP Amit Gupta - Liquidator	Admitted (13-02-2018) Liquidation Allowed (01-09-2020)

213		IA(Liq.)Progress Report/67(AHM)2025 in CP(IB) 208 of 2017	For Further Consideration	Rule 11 NCLT	Mr. Amit Gupta Liquidator of Winsome Diamond and Jewellery Limited	PRM Legal			
	CP(IB) 207 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Forever Precious Jewellery & Diamond Ltd	Jaimin R Dave Adv		Anshuman Chaturvedi - RP Amit Gupta - Liquidator	Admitted (13-02-2018) Liquidation Allowed (01-09-2020)
214		IA(Liq.)Progress Report/68(AHM)2025 in CP(IB) 207 of 2017	For Further Consideration	Rule 11 NCLT	Amit Gupta Liquidator of Forever Precious Jewellery and Diamonds Limited	PRM Legal			
<u>Personal Insolvency Matters</u>									
	C.P.(IB)/205(AHM)2022			95 IBC	State Bank of India V/s Mavjibhai Nagarbhai Patel	Rituraj Meena Adv	Vijay H Patel Adv	Dharit K Shah - RP (03-01-2024)	Admitted 27-06-2024
215		IA/198(AHM)2025 in C.P.(IB)/205(AHM)2022	New Application	Sec, 106 r/w Sec, 112 r/w Sec, 60(5) IBC, 2016 Regulation 20 of IBBI Regulation 2016 Rule 11 NCLT	Mr. Dharit K Shah RP of PG Mr. Mavjibhai Nagarbhai Patel V/s Shri Mavjibhai Nagarbhai Patel	Atul Sharma & Aditi Sharma			Repayment
	C.P.(IB)/3(AHM)2024			95 IBC	Krishkan Investment Private Limited V/s Yakub Khan	CA Hiten Parikh CA Sanjay Majmudar CA Vivek Zalavadiya	Adv Parth Shah	Nitin Om Kothari RP (05-01-2024)	Admitted (03-09-2024)
216		IA/199(AHM)2025 in C.P.(IB)/3(AHM)2024	New Application	Rule 11 NCLT	Nitin OM Kothari RP of Yakub Khan PG of DMB Paper Mills Pvt. Ltd	Adv, Kurven K Desai			Progress Report
	C.P.(IB)/308(AHM)2023			95 IBC	Krishkan Investment Private Limited V/s Mr.Irfan Khan	CA Hiten Parikh Adv CA Sanjay Majmudar CA Vivek Zalavadiya		Nitin Om Kothari - RP (02-01-2024)	Admitted (03-09-2024)
217		IA/200(AHM)2025 in C.P.(IB)/308(AHM)2023	New Application	Rule 11 NCLT	Nitin OM Kothari RP of Irfan Khan PG of DMB Paper Mills Pvt. Ltd	Adv, Kurven K Desai			Progress Report
218	C.P.(IB)/33(AHM)2025		For Further Consideration	95 IBC	Saumil Mercantile Pvt. Ltd V/s Bhavna Sushil Dalvi	Ankush Laxman Landge			

219	C.P.(IB)/34(AHM)2025		For Further Consideration	95 IBC	Saumil Mercantile Pvt. Ltd V/s Arvind Dasu Baje	Ankush Laxman Landge			
220	C.P.(IB)/35(AHM)2025		For Further Consideration	95 IBC	Saumil Mercantile Pvt. Ltd V/s Sushil Madhukar Dalvi	Ankush Laxman Landge			
221	C.P.(IB)/37(AHM)2025		For Further Consideration	95 IBC	Saumil Mercantile Pvt. Ltd V/s Rekha Arvind Baje	Ankush Laxman Landge			
222	C.P.(IB)/49(AHM)2025		For Further Consideration	95 IBC	Union Bank of India V/s Arunaben Lalitkumar Patel	Adv. Sumit Parikh		Tejas shah CA -IRP	IRP Appointed (24-01-2025)
223	C.P.(IB)/50(AHM)2025		For Further Consideration	95 IBC	Union Bank of India V/s Dharma Lalitkumar Patel	Adv. Sumit Parikh		Tejas shah CA -IRP	IRP Appointed (24-01-2025)
224	C.P.(IB)/51(AHM)2025		For Further Consideration	95 IBC	Union Bank of India V/s Jayendra Chhotalal Patel	Adv. Sumit Parikh		Tejas shah CA -IRP	IRP Appointed (24-01-2025)
225	C.P.(IB)/52(AHM)2025		For Further Consideration	95 IBC	Union Bank of India V/s Lalitkumar Chhotalal Patel	Adv. Sumit Parikh		Tejas shah CA -IRP	IRP Appointed (24-01-2025)

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-
DHARMENDRA SINGH
(PREPARED BY)

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(PARESH VEDANI)
COURT OFFICER