

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

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DATE:17.10.2023

Time: 10:30 AM
(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>Pronouncemnet of Order</u>									
301	IA/1004(AHM)2023 in C.P.(IB)/301(AHM)2022		Pronouncemnet of Order	33 & 34 IBC,2016 r.w Reg 40D IBBI Reg,2016	Iqbal Singh Gandhi IRP For Yashkirti Tours and Travels Pvt	Sumit Parikh Adv			
<u>Supplementary LIST</u>									
1	C.P.(IB)/247(AHM)2023		New Application	7 IBC	Zep Infratech Ltd. Through RP Nimai Gautam Shah V/s Star Line Leasing Limited	Jaimin Dave Adv.			
2	C.P.(IB)/243(AHM)2023		New Application	94 IBC	Manilal Maganlal Bakaranian	Gogia & Gogia Adv.			
3	C.P.(IB)/244(AHM)2023		New Application	94 IBC	Mansukhlal Maganlal Bakaranian	Gogia & Gogia Adv.			

4	C.P.(IB)/245(AHM)2023		New Application	94 IBC	Hitesh Mansukhlal Bakarania	Gogia & Gogia Adv.			
5	C.P.(IB)/246(AHM)2023		New Application	94 IBC	Narottambhai Maganlal Bakarania	Gogia & Gogia Adv.			
6	C.P.(IB)/249(AHM)2023		New Application	94 IBC	Harilal Maganlal Bakarania	Gogia & Gogia Adv.			
	CP(IB) 35 of 2020			7 IBC	Shriram Makadu Chitte & Ors V/s Sunshine Hi-Tech Infracon Ltd	Sunil Bhavsar Adv			Admitted 05-10-2021 Connected Matter listed on 22-11-2023
7		IA/1127(AHM)2023 in CP(IB) 35 of 2020	New Application	Rule 11 of NCLT Rules	Truvisory Insolvency Profesionals Pvt. Ltd. Through Mr. Rajeev Singh Liquidator of Sunshine Hi-Tech Infracon Ltd	Manisha Chaudhary N. Raja Singh Adv. Mansumyer Singh Manisha Sharma Shravan Chandrashekhar Misbahul Haque			Preliminary Report
	C.P.(IB)/107(AHM)2023			7 IBC	Rajradhe Finance Ltd V/s Kavan Cotton Pvt Ltd	Vishwas V Shah Adv		Vinod Tarachand Agrawal IRP	Admitted 11-09-2023
8		IA/1130(AHM)2023 in C.P.(IB)/107(AHM)2023	New Application	60(5) & 21 IBC r.w Reg..13(2)(d) & 17(1) of IBBI Reg.	Vinod Tarachand Agrawal IRP of Kavan Cotton Pvt Ltd	Vishwas V Shah Adv Priti Kothari Adv			Report certifying CoC
	CP(IB) 265 of 2020			9 IBC	Rebarteh Solutions Pvt Ltd V/s Steelera Engineers Pvt Ltd	Chaitanya Joshi Adv	Thakkar & Pahwa		Admitted 15-11-2022 Connected matter listed on 08-11-2023
9		IA/1133(AHM)2023 in CP(IB) 265 of 2020	New Application	60(5) r.w 31 IBC & Rule 11 of NCLT Rules	Rebarteh Solutions Pvt Ltd V/s Neha Chhawachharia RP of Steelera Engineers Pvt Ltd & Ors.	Sanjay Kumar Singh Adv			To direct the RP to provide the copy of plan etc.

	C.P.(IB)/79(AHM)2023			94 IBC	Chirag Labhubhai Bagadia	Shivam D Parikh Adv			Main matter listed on 20-11-2023
10		IA/1139(AHM)2023 in C.P.(IB)/79(AHM)2023	New Application	60(5) & 96 IBC r. w Rule 11 of NCLT	Chirag Labhubhai Bagadia V/s Rajkot Nagrik Sahkari Bank Limited & Ors.	Learnedminds Legal			to pass the order of Interim Moratorium U/s 96 of IBC
11		IA/1140(AHM)2023 in C.P.(IB)/79(AHM)2023	New Application	60(5), 96 & 238 IBC r. w Rule 11 of NCLT	Chirag Labhubhai Bagadia V/s Rajkot Nagrik Sahkari Bank Limited	Learnedminds Legal			to Maintain status Quo wrt Petitioner's property
	CP(IB) 207 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Forever Precious Jewellery & Diamond Ltd	Jaimin R Dave Adv			Admitted 13-02-2018
12		IA/1135(AHM)2023 in CP(IB) 207 of 2017	New Application	60(5) IBC r.w Rule 11 of NCLT Rules	Hanumanta Tradecom V/s Amit Gupta Liquidator of Forever Precious Jewellery & Diamond Ltd	Hiren J. Trivedi Adv Arpit Singhvi Adv			For additional time for making balance sale consideration
	C.P.(IB)/75(AHM)2023			94 IBC	Vishal Labhubhai Bagadia	Shivam D Parikh Adv			Main Matter listed on 20-11-2023
13		IA/1136(AHM)2023 in C.P.(IB)/75(AHM)2023	New Application	60(5) & 96 IBC r.w Rule 11 of NCLT Rules	Vishal Labhubhai Bagadia V/s Rajkot Nagril Sahkari Bank Ltd & ors.	Learnedminds Legal			To pass order of Moratorium U/s 96 of IBC
	C.P.(IB)/78(AHM)2023			94 IBC	Mahendrakumar Bharatbhai Pandya	Shivam D Parikh Adv			Main Matter listed on 20-11-2023
14		IA/1137(AHM)2023 in C.P.(IB)/78(AHM)2023	New Application	60(5) & 96 IBC r.w Rule 11 of NCLT Rules	Mahendrakumar Bharatbhai Pandya V/s The Varachha Co.Op. Bank Ltd.	Learnedminds Legal			to Maintain status Quo wrt Petitioner's property

15		IA/1138(AHM)2023 in C.P.(IB)/78(AHM)2023	New Application	60(5) & 96 IBC r.w Rule 11 of NCLT Rules	Mahendrakumar Bharatbhai Pandya V/s Rajkot Nagrik Sahkari Bank Limited & Ors.	Learnedminds Legal			To pass order of Moratorium U/s 96 of IBC
	CP(IB) 379 of 2019			7 IBC	Central Bank of India V/s Octopus Papers Ltd	Sandeep C Bhatt Adv	Ritesh D Patadia Adv		Admitted 11-12-2020
16		IA/1153(AHM)2023 in IA/632(AHM)2021 in CP(IB) 379 of 2019	New Application	60(5) IBC r.w Rule 11 of NCLT Rules	Premraj Ramratan Laddha RP of Octopus Papers Ltd	Jaimin R Dave Adv			Progress Report
	CP(IB) 261 of 2018			7 IBC	Central Bank of India V/s Sunlight Extrusion Pvt Ltd	Sandeep C Bhatt, Adv	Shrijit G Pillai Adv Maithili D Mehta Adv		Admitted 25-02-2020
17		IA/1157(AHM)2023 in CP(IB) 261 of 2018	New Application	Rule 11 of NCLT Rules	Abhishek Nagori Liquidator of Sunlight Extrusion Pvt Ltd	Nipun Singhvi Adv Vishal J. Dave			Progress Report
	CP(IB) 17 of 2019			7 IBC	Union Bank of India V/s Greendiamz Biotech Ltd	Mahendra P Parmar,Adv	Aditya J Pandya Adv		Admitted 27-05-2020
18		IA/1158(AHM)2023 in CP(IB) 17 of 2019	New Application	60(5)© IBC r.w Rule 11 of NCLT Rules	Bhavi Shreyans Shah Liquidator of Greendiamz Biotech Ltd	Sumit Parikh Adv			Progress Report
<u>PRIORITY LIST</u>									
101	C.P.(IB)/321(AHM)2022		For Further Consideration	7 IBC	Rameshbhai Amthabhai Desai & Anr V/s Keya Buildtech LLP	Atul Sharma Adv Kiran Shah & Associate	Sandip Solanki Adv Aditya J Pandya Adv		

102	C.P.(IB)/196(AHM)2023		For Further Consideration	7 IBC	Karnavati Infrastructure Projects Ltd V/s Prop Corporate Mentors Pvt Ltd	Arjun Sheth Adv	Nipun Singhvi Adv Vishal J Dave Adv		
103	C.P.(IB)/197(AHM)2023		For Further Consideration	7 IBC	Karnavati Infrastructure Projects Ltd & Anr V/s Nihan Trading Pvt Ltd	Arjun Sheth Adv	Nipun Singhvi Adv Vishal J Dave Adv		
104	C.P.(IB)/67(AHM)2021		For Further Consideration	9 IBC	Petroserv Corporation FZC V/s John Energy Ltd	Anip Gandhi Adv Raju Kothari Adv	Ankit M Talsania Adv Tirth Nayak Adv		
105	C.P.(IB)/77(AHM)2022		For Further Consideration	9 IBC	Infrastructure Design Consultants Pvt Ltd V/s Welspun Enterprise Ltd	Kalpesh Joshi Associates	Bhash H Mankad Adv		
106	C.P.(IB)/111(AHM)2021		For Further Consideration	9 IBC	Navkar Enterprise V/s Milano Papers Pvt Ltd	Lakhani & Lakhani Legal Consultancy LLP	Arpit R Singhvi Adv		
107		IA/500(AHM)2022 in C.P.(IB)/111(AHM)2021	For Further Consideration	60(5) (C) r.w Rule 11 of NCLT,2016	Shantilal Mulchand Shah V/s Milano Papers Pvt Ltd	Lakhani & Lakhani Legal Consultancy LLP			
108	C.P.(IB)/101(AHM)2022		For Further Consideration	9 IBC	Ramniklal K Detroja authorizes Partner Through Soham Enterprise & its Subsidiary V.B.Enterprise V/s Milano Papers Pvt Ltd	Lakhani & Lakhani Legal Consultancy LLP	Shaktisingh S Jadeja Adv Arpit R Singhvi Adv		
109	C.P.(IB)/201(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Bhagwanbhai Talsibhai Bhoraniya	Rituraj Meena Adv			
110	C.P.(IB)/202(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Rameshbhai Tapubhai Bhoraniya	Rituraj Meena Adv			

111	C.P.(IB)/203(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Jayantibhai Pragjibhai Patel	Rituraj Meena Adv			
112	C.P.(IB)/204(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Babulal Khimjibhai Patel	Rituraj Meena Adv			
113	C.P.(IB)/205(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Mavjibhai Nagarbhai Patel	Rituraj Meena Adv	Vijay H Patel Adv		
114	C.P.(IB)/206(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Jayantibhai Nagarbhai Patel	Rituraj Meena Adv	Vijay H Patel Adv		
115	C.P.(IB)/215(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Naraynbhai N Patel	Rituraj Meena Adv	Vijay H Patel Adv		
<u>Ordinary</u>									
201	C.P.(IB)/193(AHM)2023		For Further Consideration	59 IBC	Manish S Buchasia Liquidator of Shree Fasteners Pvt Ltd	Manish S Buchasia Liquidator			
202	C.P.(IB)/221(AHM)2023		For Further Consideration	59 IBC	Pinakin Shah Liquidator of Saffron Nonwoven Pvt Ltd	Ishan Shah Adv			
	CP(IB) 453 of 2018			7 IBC	Invent Assets Securitisation & Reconstruction Pvt Ltd V/s Garden Silk Mills Ltd	Tarak Damani Adv			Admitted 24-06-2020

203		IA 662 of 2020 in CP(IB) 453 of 2018	For Further Consideration	60(6) IBC, 2016	Kuresh Khambati RP For Garden Silk Mills Ltd V/s Bank of India	Dharmik Barot Adv	Ketan M parikh Adv		
	CP(IB) 89 of 2017			10	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,&8 Harmish K Shah Adv Keyur J Shah PCS for R-19 Bhagyodaya Mishra Adv	Dushyant Dave Liquidator	Admitted 12-09-2017
204		IA/417(AHM)2022 in CP(IB) 89 of 2017	For Further Consideration	60(5) r.w Rule 11 of NCLT, 2016	DRS Warehousing (North) Pvt Ltd V/s Office of Sub register & Ors	Harsh N Parekh Adv	Shardul Amarchand Mangaldas & Co		
	CP(IB) 38 of 2019			7 IBC	Fedbank Financial Services Ltd V/s NRS Projects Pvt Ltd	Lalit M Patel Adv		Ravi Kapoor RP	Admitted 25-07-2019
205		IA/1115(AHM)2023 in CP(IB) 38 of 2019	New Application	33(4), 34 & 60(5) IBC	Uniaon of India V/s Mr. Ninit Sangani & Ors.	Sumit Parikh Adv Atul Sharma Adv			
206		IA/933(AHM)2022 in IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC, 2016 r.w Rule 11 of NCLT, 2016	NRS Projects Pvt Ltd & Ors V/s HDB Financial Services Ltd	Salil M Thakore Adv	Chintan R Abichandani Adv Jaimin R Dave Adv		
207		IA/417(AHM)2023 IN IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC, 2016 r.w Rule 11 of NCLT, 2016	NRS Projects Pvt Ltd & Ors V/s Indiabulls Housig Finance Ltd	Salil M Thakore Adv			
208		IA/848(AHM)2023 in IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	74(3) IBC, 2016	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/932(AHM)2023 in CP(IB) 38 of 2019	For Further Consideration	60(5) and 65 IBC, 2016 r.w Rule 11 of NCLT Rules, 2016	HDB Financial Services Ltd V/s NRS Projects Pvt Ltd & Anr	Jaimin R Dave Adv	Salil M Thakore Adv		

	CP(IB) 203 of 2020			9 IBC	FM India Supply Chain Pvt Ltd V/s IMP Powers Ltd	Rajan Shah Adv	BJ Law Offices LLP Meghna Patel Adv	Mukesh Verma RP	Admitted 29-03-2022
210		IA/11(AHM)2023 in CP(IB) 203 of 2020	For Further Consideration	60(5) IBC,2016	Cargill India Pvt Ltd V/s Mukesh Verma RP of IMP Powers Ltd	Saumitra Chaturvedi Adv Shadan Farasat Adv			
211		IA/316(AHM)2023 in CP(IB) 203 of 2020	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	GG Valves Pvt Ltd V/s Mukesh Verma RP of IMP Powers Ltd	Manisha Chaudhary Adv N Raja Singh Adv Mansumyer Singh Adv Manisha Sharma Adv Shravan Chandrshakher Adv Anjali Bisht Adv Misbahul Haque Adv Ayush Pratap Singh Adv			
212		IA/620(AHM)2023 in CP(IB) 203 of 2020	For Further Consideration	Rule 11 of NCLT Rules,2016	Mukesh Verma RP of IMP Powers Ltd	Mukesh Verma RP			
	CP(IB) 141 of 2019			7 IBC	Axis Bank Ltd V/s Avantha Power & Infrastructure Ltd	Anip A Gandhi Adv Raju kothari Adv	Moiz K Rafique Adv	Srikanth Dwarkanath IRP	Admitted 16-08-2021
213		IA/1025(AHM)2023 in CP(IB) 141 of 2019	For Further Consideration	60(5) IBC,2016 Reg 33(1) IBBI Reg,2016 r.w Rule 11 of NCLT rules,2016	Srikanth Dwarakanath V/s Axis Bank Ltd & Ors	Khaitan Legal Associates			
<u>COMPANIES ACT MATTER</u>									
214	CP 199 of 2017		For Further Consideration	241-242	Ajay Patel & Ors V/s Multidimensional Holdings & Consultants Pvt Ltd & Ors	Gandhi Law Associates	Anuj Trivedi Adv R 1- 3 7 9, Vinay Bairagra Adv R-4		
215	TP 119 of 2016 (CP 23 of 2015)		For Further Consideration	397-398	Dhiren Pratapmal Bhandari V/s DB Shapriya Construction Ltd & Ors	Sudhir Mehta Adv	PCS Kunjal Dalal Ritesh Singh Adv		

216	CP/15(AHM)2023		For Further Consideration	272(5) of Co.Act,2013	Rahul Finstock Pvt Ltd	Gogia & Gogias Adv			
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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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