



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : WEDNESDAY

DATE: 17.04.2024

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)/139(AHM)2024		Pronouncement of Order	94 IBC	zankarsinh solanki Vs BANK OF BARODA & Ors.	Adv. Nalini Lodha			
302	IA(Co.Act)/26(AHM)2024 in CP/3(AHM)2023		Pronouncement of Order	277(4) of Co. Act, 2013	Nilesh Kothari Provisional Liquidator of Gujurat Industrial Infrastructure Projects Ltd.Nilesh Kothari	Adv. Mily Ghoshal			
<u>Supplementary</u>									
1	C.P.(IB)/149(AHM)2024		New Application	7 IBC	JHAVERI TRADING AND INVESTMENT PRIVATE LIMITED Vs SUNPOINT TRADING LIMITED	Adv. Sumit parikh Adv. Vikram Choudhary			
	CP(IB)/59(AHM)2023			95 IBC	IDBI Bank Limited Vs. Shivam Kamlesh Gupta	Adv. Atul Sharma			
2		IA/578(AHM)2024 in CP(IB)/59(AHM)2023	New Application	60(5) IBC r.w Rule 11 & 31 of NCLT Rules, 2016	ASREC INDIA LIMITED Vs Shivam Kamlesh Gupta	Adv. K. S. Sunil Kumar			
	CP(IB)/22(AHM)2023			95 IBC	IDBI Bank Limited V/s Mridula Kamlesh Gupta (Personal Guarantor)	Atul Sharma Adv			
3		IA/583(AHM)2024 in CP(IB)/22(AHM)2023	New Application	60(5) IBC r.w Rule 11 & 31 of NCLT Rules, 2016	ASREC INDIA LIMITED Vs Mridula Kamlesh Gupta	Adv. K. S. Sunil Kumar			
	C.P.(IB)/39(AHM)2021			7 IBC	Axis Bank Ltd V/s Cengres Tiles Ltd	Anip Gandhi Adv Raju Kothari Adv	PCS Kunjal Dalal	Pradeep Kumar Kabra - RP	Admitted (27-04-2022) Resolution Plan Approved (13-09-2023)

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4		IA/581(AHM)2024 in C.P.(IB)/39(AHM)2021	New Application	Rule 11 of NCLT Rules, 2016	Pradeep Kumar Kabra Chairman of Monitoring Committee of M/s Cengres Tiles Limited	Thakkar & Pahwa Advocates			
	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)
5		IA/584(AHM)2024 in C.P.(IB)/141(AHM)2023	New Application	60(5) IBC	Iqbal Singh Gandhi RP of Dcom Systems Ltd Vs The Principal Commissioner of Income Tax Department	Adv. Sumit Parikh			
	C.P.(IB)/35(AHM)2023			7 IBC	Raj Radhe Finance Ltd Through Authorized Officer Mr.Meet Falgunbhai Shah V/s Jiya Eco-Products Ltd	Noopur K Dalal Adv		Keyur Jagdishbhai Shah - IRP Prawincharan Pratulcharan Dwary - RP (17-07-2023)	Admitted (24-04-2023)
6		IA/587(AHM)2024 in C.P.(IB)/35(AHM)2023	New Application	66 IBC r.w Reg. 39(2) IBBI (IRP for Corporate Person) Regulations, 2016	Prawin Charan Dwary Resolution Professional of M/s Jiya Eco-Products Limited Vs Bhavesh Jivrajbhai Kakadiya & Ors.	Adv. Dhruvkumar S. Chauhan			
	CP(IB) 285 of 2020			9 IBC	Suresh Mohanlal Jain V/s GMW Pvt Ltd	Mayur S Sonavane Adv	Shashvata U Shukla Adv		Withdrawn (16-01-2023)
7		IA/577(AHM)2024 in CP(IB) 285 of 2020	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2013	SURESH MOHANLAL JAIN SOLE PROPRIETOR OF NIPPON STEEL IMPEX Vs GMW PRIVATE LIMITED	Adv. Nilesh P. Udernani Adv. Parth S. Shah			
PRIORITY LIST									
101	C.P.(IB)/56(AHM)2021		For Further Consideration	7 IBC	Bhupesh Sevantilal Shah V/s Lyka Lab Ltd	Jaimin R Dave Adv	Dharmishta N Raval Adv		
102		IA/217(AHM)2022 in C.P.(IB)/56(AHM)2021	For Further Consideration	340 r.w 195(1)(B) r.w 191,192,193,199, 200 IPC,1860 Under Section 60(5) r.w Rule 11 of NCLT,2016	Lyka Labs Ltd V/s Bhupesh Sevantilal Shah	Dharmishta N Raval Adv			
103	CP(IB)/246(AHM)2022		For Further consideration	7 IBC	Priti Bhupesh Shah V/s Layka Labs Limited	Jaimin R Dave Adv	Dharmishtha N Raval Adv		

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104	C.P.(IB)/5(AHM)2021		For Further Consideration	9 IBC	Alumilite Architecturals Ltd V/s Se Transstadia Pvt Ltd	Harshit D Dave Adv	Wadia Ghandy & Co		
105		IA/614(AHM)2021 in C.P.(IB)/5(AHM)2021	For Further Consideration	65 & 76 IBC	Se Transstadia Pvt Ltd V/s Alumilite Architecturals Ltd	Wadia & Gandhi Co	A R Gupta & Associates		
106		IA/226(AHM)2024 in C.P.(IB)/5(AHM)2021	For Further Consideration	60(5) IBC	Alumilite Architecturals Ltd Vs Se Transstadia Pvt Ltd	Adv. Hasit D. Dave			
107	C.P.(IB)/157(AHM)2021		For Further Consideration	9 IBC	Strata Geosystems (India) Pvt Ltd V/s Sadbhav Engineering Ltd	Vineet Prakash Sheth Adv Delshad Kapadia Adv	Thakkar & Pahwa		
108	C.P.(IB)/189(AHM)2021		For Further Consideration	9 IBC	SS Infra V/s Sadbhav Engineering Ltd	A S V Associates	Thakkar & Pahwa		
109	C.P.(IB)/225(AHM)2021		For Further Consideration	9 IBC	Iraki Trading Company V/s C M Smith & Sons Ltd	Bhavik Nagori Adv	Monaj J. Davawala Adv		
110	C.P.(IB)/237(AHM)2021		For Further Consideration	9 IBC	Torque Automotive Pvt Ltd (Through RP Kamal Agarwal) V/s Stellar Autohaus Pvt Ltd	Jaimin R Dave Adv	Thakkar & Pahwa Advocates		
111	C.P.(IB)/69(AHM)2022		For Further Consideration	9 IBC	Automark Industries (India) Pvt Ltd V/s Sadbhav Engineering Ltd	CS Akshay Paranjape Dhawal K. Shah Adv Aayog Doshi Adv	Thakkar & Pahwa		
112	C.P.(IB)/185(AHM)2022		For Further Consideration	9 IBC	B K B Transport Pvt Ltd V/s Sadbhav Engineering Ltd	PCA Nishant Maitin	Thakkar & Pahwa		
113	RCP(IB)/2(AHM)2023 (Old Case C.P. (IB)/131/AHM/2020		For Further Consideration	9 IBC	Dayaram G Teli Proprietor of Jagdishwar Trading Co. V/s Mangalam Paper Pvt Ltd	Jeet B Katia Adv	Nitin Yashwant Divate Adv Chaitanya Patel Adv		

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114	C.P.(IB)/7(AHM)2023		For Further Consideration	9 IBC	LSC Infratech Ltd V/s Sadbhav Engineering Ltd	Rupendra Kumar Porwal Adv Samir Agrawal Adv Vivek B Rai Adv	Thakkar & Pahwa		
115	C.P.(IB)/9(AHM)2023		For Further Consideration	9 IBC	BTI Tex Pvt Ltd V/s BTI Ferrocast Pvt Ltd	CS Mohammed Arkam G Shaikh Adv	Yuvyarj Thakor Adv		
116	C.P.(IB)/50(AHM)2023		For Further Consideration	9 IBC	Suwarna Buildcon Pvt Ltd V/s Sadbhav Engineering Ltd	Jaimin R Dave Adv			
117	C.P.(IB)/51(AHM)2023		For Further Consideration	9 IBC	Suwarna Buildcon Pvt Ltd V/s Sadbhav Engineering Ltd	Jaimin R Dave Adv	Thakkar & Pahwa		
118	C.P.(IB)/52(AHM)2023		For Further Consideration	9 IBC	Suwarna Buildcon Pvt Ltd V/s Sadbhav Engineering Ltd	Jaimin R Dave Adv	Thakkar & Pahwa		
119	C.P.(IB)/171(AHM)2021		For Further Consideration	94 IBC	Namit Subodh Kumar Jain Personal Guarantor of Eternal Motors Pvt Ltd	Kurven Desai Adv Thakkar and Pahwa Advocates			
120	C.P.(IB)/63(AHM)2022		For Further consideration	94 IBC	Rajkumar Karnawat	Arjun Sheth Adv Kunal Kanungo Adv			
121	C.P. (IB)/113(AHM)2024		For Further consideration	95 IBC	Chamunda Enterprise Vs Pankaj Jayantilal Mehta & Ors.	Adv. Hitesh Naramadashankar Rajgor			
	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)	
122		IA/263(AHM)2024 in C.P.(IB)/173(AHM)2022	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	CA Vineeta Maheshwari RP of Smt. Husna Mohammed Sadiq V/s Canara Bank & Anr.	Thakkar & Pahwa Adv	R & R Assocaites - R2		

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	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)	
123		IA/325(AHM)2024 in C.P.(IB)/165(AHM)2022	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	CA Vineeta Maheshwari RP of Shri Sajid Mohammed Farooqui Personal Guarantor of M/s Texon Global Private Limited Vs Canara Bank ARM Branch & Anr.	Thakkar & Pahwa Advocates	R & R Assocaites - R2		
	C.P.(IB)/167(AHM)2022			95 IBC	Canara Bank V/s Shri Abdul Majid Farooqui	Urvesh K Gor Adv	R & R Assocaites	CA Vineeta Maheshwari - RP (10-01-2024)	
124		IA/354(AHM)2024 in C.P.(IB)/167(AHM)2022	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	CA Vineeta Maheshwari RP of Shri Abdul Majid Farooqui Personal Guarantor of M/s Texon Global Private Limited Vs Canara Bank ARM Branch & Anr.	Thakkar & Pahwa Advocates	R & R Assocaites - R2		
	C.P.(IB)/69(AHM)2024			94 IBC	HARIOM RAMBABU GUPTA	Adv. Pratik Thakkar		Nandish Sunilbhai Vin - IRP (09-02-2024)	
125		IA/436(AHM)2024 in C.P.(IB)/69(AHM)2024	For Further Consideration	99 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Nandish Sunilbhai Vin IRP of PG Hriom Rambabu Gupta	Adv. Kamil Lokhandwala			
	C.P.(IB)/22(AHM)2024			94 IBC	Mrs.Lata Kamleshbhai Katariya PG of Jyoti Power Corporation Private Limited V/s Bank of India & Others	Tirth Nayak Adv		Manish Santosh Buchasia - RP (17-01-2024)	
126		IA/440(AHM)2024 in C.P.(IB)/22(AHM)2024	For Further Consideration	99 IBC	Manish Buchasia RP For Lata Kamleshbhai Katariya Personal Guarantor of Jyoti Power Corporation Pvt. Ltd	Manish Santosh Buchasia - RP			
	C.P.(IB)/28(AHM)2024			94 IBC	Mr.Kamleshbhai Mavjibhai Katariya PG of Jyoti Power Corporation Private Limited V/s Bank of India & Others	Tirth Nayak Adv		Manish Santosh Buchasia - RP (17-01-2024)	
127		IA/441(AHM)2024 in C.P.(IB)/28(AHM)2024	For Further Consideration	99 IBC	Manish Buchasia RP For Kamlesh Mavjibhai Katariya Personal Guarantor of Jyoti Power Corporation Pvt. Ltd	Manish Santosh Buchasia - RP			

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	C.P.(IB)/27(AHM)2024			94 IBC	Mr.Nitesh Mavjibhai Katariya PG of Jyoti Power Corporation Private Limited V/s Bank of India & Ors.	Tirth Nayak Adv		Manish Santosh Buchasia - RP (17-01-2024)	
128		IA/443(AHM)2024 in C.P.(IB)/27(AHM)2024	For Further Consideration	99 IBC	Manish Buchasia RP For Nitesh Mavjibhai Katariya Personal Guarantor of Jyoti Power Corporation Pvt. Ltd.	Manish Santosh Buchasia - RP			
	C.P.(IB)/35(AHM)2024			95 IBC	Invent Assets Securitisation and Reconstruction Private Limited V/s Mr.Naveen Gupta	Tirth Nayak Adv		Manish Santosh Buchasia - IRP (17-01-2024)	
129		IA/452(AHM)2024 in C.P.(IB)/35(AHM)2024	For Futher Consideration	99 IBC	Manish Buchasia Resolution Professional of Invent Assets Securitization and Reconstruction Private Limited	Manish Santosh Buchasia - RP			
	C.P.(IB)/31(AHM)2024			94 IBC	Mrs.Nayana Nitesh Katariya PG of Jyoti Power Corporation Private Limited V/s Bank of India & Others	Tirth Nayak Adv		Manish Santosh Buchasia - RP (17-01-2024)	
130		IA/466(AHM)2024 in C.P.(IB)/31(AHM)2024	For Futher Consideration	99 IBC	Manish Buchasia RP of Nayana Nitesh Katariya Personal Guarantor of Jyoti Power Corporation Pvt. Ltd.	Manish Santosh Buchasia			
Ordinary									
	CP(IB) 501 of 2018			7 IBC	Bank of Baroda V/s Supreme (India) Impex Ltd	SSPanesar,Adv	AR Gupta & Associates Adv	Vikas Gupta - RP/Liquidator	Admitted (04-02-2020) Liquidation Allowed (05-04-2021)
201		IA/341(AHM)2024 in CP(IB) 501 of 2018	For Further Consideration	60(5) IBC	Eagle Fashions Private Limited Vs Vikas Prakash Gupta Liquidator of M/s Supreme (India) Impex Limited	Adv. Arjun Sheth	Adv. Urvesh K Gor - R2		
	C.P.(IB)/123(AHM)2022			7 IBC	State Bank of India V/s Jay Formulation Ltd	Pranav G Desai Adv	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv Chaitanya Patel Adv	Vinod Tarachand Agrawal - RP	Admitted (26-09-2023)
202		IA/461(AHM)2024 in C.P.(IB)/123(AHM)2022	For Further Consideration	Rule 11 of NCLT, 2016 r.w 60(5) IBC	Vinod Tarachand Agrawal Resolution Professional of M/s Jay Formulations Vs Rakshit Ashwinbhai Patel Suspended Director of Ms Jay Formulations & Ors	Adv. Saurabh S. Rachchh			

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203	Co.Appeal 43 of 2017		For Further Consideration	59 of Co. Act, 2013	Smt Abha Goenka & Ors V/s CTM Syntex (India) Ltd & Ors	Shilpi Thappar & Assoc PCS	Thakkar & Pahwa Advocates		

- 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)