



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

Hearing Through: VC and Physical (Hybrid) Mode

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.

**DAY:FRIDAY**

**DATE: 17.05.2024**

**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 |
|----------------------------------|-------------------------------------------------|-----------|------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------|---------------------------------------|---------|
| <b><u>Pronouncement List</u></b> |                                                 |           |                        |                                                                          |                                                                                                  |                                           |                                |                                       |         |
| 301                              | C.P. (IB)/119(AHM)2024                          |           | Pronouncement of Order | 95 IBC                                                                   | CENTRAL BANK OF INDIA LIMITED<br>Vs<br>Mehulkumar Arvindbhai Patel<br>Personal Guarantor to MAP  | Adv. Priyam Shah                          | Adv. Natasha D. Shah           | Jigar Bhatt - IRP (18-03-2024)        |         |
| 302                              | IA/590(AHM)2024<br>in<br>C.P. (IB)/119(AHM)2024 |           | Pronouncement of Order | 99 IBC                                                                   | Jigar Tarunkumar Bhatt RP appointed for the Personal Guarantor Mehulkumar Arvindbhai Patel       | Jigar Bhatt - RP                          | Adv. Natasha D. Shah           |                                       |         |
| 303                              | C.P. (IB)/120(AHM)2024                          |           | Pronouncement of Order | 95 IBC                                                                   | CENTRAL BANK OF INDIA LIMITED<br>Vs<br>Khushboo Mehulkumar Patel<br>Personal Guarantor to MAP    | Adv. Priyam Shah                          | Adv. Natasha D. Shah           | Jigar Bhatt - IRP (18-03-2024)        |         |
| 304                              | IA/565(AHM)2024<br>in<br>C.P. (IB)/120(AHM)2024 |           | Pronouncement of Order | 99 IBC                                                                   | Jigar Tarunkumar Bhatt RP for Personal Guarantor Khushboo Mehulkumar Patel                       | Jigar Bhatt - IRP                         | Adv. Natasha D. Shah           |                                       |         |
| 305                              | C.P. (IB)/121(AHM)2024                          |           | Pronouncement of Order | 95 IBC                                                                   | CENTRAL BANK OF INDIA LIMITED<br>Vs<br>Arvindbhai Kacharabhai Patel<br>Personal Guarantor to MAP | Adv. Priyam Shah                          | Adv. Natasha D. Shah           |                                       |         |
| 306                              | IA/547(AHM)2024<br>in<br>C.P. (IB)/121(AHM)2024 |           | Pronouncement of Order | 99(1) IBC                                                                | Jigar Bhatt RP for Personal Guarantor Mr. Arvindbhai Kacharabhai Patel                           | Jigar Bhatt RP                            | Adv. Natasha D. Shah           |                                       |         |
| 307                              | IA/403(AHM)2023 in CP(IB) 383 of 2019           |           | Pronouncement of Order | 54(1) IBC r.w Reg. 45(3)(b) IBBI (Liquidation Process) Regulations, 2016 | Tejas K Shah Liquidator of Bansal Infracon Pvt Ltd                                               | Sumit Parikh Adv                          |                                |                                       |         |
| 308                              | C.P.(IB)/77(AHM)2021                            |           | Pronouncement of Order | 95 IBC                                                                   | State Bank of India V/s<br>Rahul Arunprasad Patel                                                | Learnedminds Legal                        | Arjun Sheth Adv                |                                       |         |
| 309                              | CP(IB)/76(AHM)2021                              |           | Pronouncement of Order | 95 IBC                                                                   | State Bank of India V/s<br>Amit Dinesh Patel (Personal Guarantor)                                | Learnedminds Legal                        | Adv. Arjun Sheth               |                                       |         |
| <b><u>Supplementary List</u></b> |                                                 |           |                        |                                                                          |                                                                                                  |                                           |                                |                                       |         |
| 1                                | C.P.(IB)/176(AHM)2024                           |           | New Application        | Sec 95                                                                   | State Bank Of India v/s<br>Anjana Sunil Mishra                                                   | Gupta Law Associates                      |                                |                                       |         |

|   |                       |                                                      |                 |                          |                                                                                                           |                                       |                         |                                |                                                                                       |
|---|-----------------------|------------------------------------------------------|-----------------|--------------------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------|-------------------------|--------------------------------|---------------------------------------------------------------------------------------|
| 2 | C.P.(IB)/177(AHM)2024 |                                                      | New Application | Sec 95                   | State Bank Of India<br>v/s<br>Bhumika Nilay Shah                                                          | Gupta Law Associates                  |                         |                                |                                                                                       |
| 3 | C.P.(IB)/178(AHM)2024 |                                                      | New Application | Sec 95                   | State Bank Of India<br>v/s<br>Neetima Kad                                                                 | Gupta Law Associates                  |                         |                                |                                                                                       |
| 4 | C.P.(IB)/179(AHM)2024 |                                                      | New Application | Sec 95                   | State Bank Of India<br>v/s<br>Nilay Rameschandra Shah                                                     | Gupta Law Associates                  |                         |                                |                                                                                       |
| 5 | C.P.(IB)/180(AHM)2024 |                                                      | New Application | Sec 95                   | State Bank Of India<br>v/s<br>Sunil Mishra                                                                | Gupta Law Associates                  |                         |                                |                                                                                       |
|   | C.P.(IB)/335(AHM)2022 |                                                      |                 | 7 IBC                    | The Cosmos Co.Op.Bank Ltd<br>V/s<br>SPS Autotubes Pvt Ltd                                                 | Sandeep C Bhatt Adv                   |                         |                                |                                                                                       |
| 6 |                       | IA(Plan.)/21(AHM)2024<br>in<br>C.P.(IB)/335(AHM)2022 | New Application | Sec 30 of IBC            | Kailash T Shah RP of SPS<br>Autotubes Pvt. Ltd                                                            | Adv Nipun Singhvi &<br>Pragati Tiwari |                         |                                |                                                                                       |
|   | CP(IB) 5 of 2018      |                                                      |                 | 7 IBC                    | Phoenix ARC Pvt Ltd (Trustee of<br>Phonix Trust FY 14-9)<br>V/s<br>Nagaur Water Supply Company<br>Pvt Ltd | Ashish Doshi PCS                      | Sharvil Majmudar<br>Adv |                                | Admitted<br>(17-08-2021)<br><br>Liquidation<br>Allowed<br>(16-10-2023)                |
| 7 |                       | IA/781(AHM)2024 in CP(IB)<br>5 of 2018               | New Application | Regulation 11<br>of IBBi | Rajendra Sanghi Liquidator<br>Nagaur Water Supply Pvt. Ltd                                                | Rajendra Sanghi-<br>Liquidator        |                         | Rajendra Sanghi-<br>Liquidator |                                                                                       |
|   | C.P.(IB)/111(AHM)2022 |                                                      |                 | 7 IBC                    | Shree Nakoda Impex<br>V/s<br>Fairdeal Multifilament Pvt Ltd                                               | Prassan Sinha Adv                     | Vijay H Patel Adv       | Sachin Naveen<br>Sinha - RP    | Admitted<br>(21-02-2023) IA<br>(plan)/18(AHM)2<br>024 is filed for<br>Resolution Plan |

|    |                       |                                          |                 |                                              |                                                                                                                                                 |                                       |                                               |                                                                |                                                        |
|----|-----------------------|------------------------------------------|-----------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------------|----------------------------------------------------------------|--------------------------------------------------------|
| 8  |                       | IA/782(AHM)2024 in C.P.(IB)/111(AHM)2022 | New Application | Sec 60(5)                                    | Manoj Zabbarraj Sanklecha V/s Fintech Restructuring LLP Through Niraj Kumar RP for Fairdeal Multifilament Pvt. Ltd                              | Adv Pratik Thakkar                    |                                               |                                                                |                                                        |
|    | C.P.(IB)/238(AHM)2023 |                                          |                 | 7 IBC                                        | Drip Capital Inc. V/s Girdhari International Private Limited                                                                                    | Vinay Bairagra Adv                    | Adv. Chaitanya J Patel                        |                                                                | D/o As Dismissed 29-02-2024                            |
| 9  |                       | IA/784(AHM)2024 in C.P.(IB)/238(AHM)2023 | New Application | Sec 14 r.w Sec 74 & 60 of IBC                | Primus Insolvency Resolution & Valuation Pvt. Ltd through Neha Bhasin IRP of Girdhari International Pvt. Ltd V/s Subhodh Kumar Sharma & Another | Adv Monaal J. Davawala                |                                               |                                                                |                                                        |
|    | CP(IB) 59 of 2019     |                                          |                 | 7 IBC                                        | IDBI Bank Ltd V/s Doshion Pvt Ltd                                                                                                               | Moson Le Experts                      | Sharvil P Majmudar Adv Shashvata U Shukla Adv | Ramchandra Dallaram Choudhary - RP Bijay Murmuria - Liquidator | Admitted (31-08-2021) Liquidation Allowed (03-10-2023) |
| 10 |                       | IA/785(AHM)2024 in CP(IB) 59 of 2019     | New Application | IA for Pre-Ponement                          | Bijay Murmuria IP of Sumedha Menagment salition Pvt. Ltd liquidation of Doshion Pvt. Ltd                                                        | Adv Kunal Vaishnav and Yuvraj Thakore |                                               |                                                                |                                                        |
|    | C.P.(IB)/189(AHM)2023 |                                          |                 | 9 IBC                                        | Jay Chemical Industries Pvt Ltd V/s Ronson Pigments Pvt Ltd                                                                                     | Thakkar & Pahwa Advocates             | F.Y.Mansuri Adv                               | Omkarchand Rikabdas Maloo - IRP                                | Admitted (19-04-2024)                                  |
| 11 |                       | IA/787(AHM)2024 in C.P.(IB)/189(AHM)2023 | New Application | Sec12 Aof IBC                                | Omkarchand Rikhabdas Maloo IRP of Ronson Pigments Pvt. Ltd V/s Jay Cemical Industries Pvt. Ltd & Another                                        | Adv Pratik Thakkar                    |                                               |                                                                |                                                        |
|    | C.P.(IB)/171(AHM)2022 |                                          |                 | 7 IBC                                        | State Bank of India V/s Neesa Infrastructure Ltd                                                                                                | Vishal Raval Adv Hina Raval Adv       |                                               | Premraj Ramratan Laddha - RP                                   | Admitted (19-06-2023)                                  |
| 12 |                       | IA/788(AHM)2024 in C.P.(IB)/171(AHM)2022 | New Application | Sec 12 of IBC, 2016 r/w Regulation 4 of IBBI | Premraj Ramratan Laddha IRP pf Neesa Infrastructure Limited                                                                                     | CS Shubham Araewal Goyal              |                                               |                                                                |                                                        |

**Priority List**

|     |                        |                                          |                           |                                     |                                                                                                  |                                                   |                                     |                                                 |  |
|-----|------------------------|------------------------------------------|---------------------------|-------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------|-------------------------------------|-------------------------------------------------|--|
| 101 | 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<br>PCA Kiran Shah |                                                 |  |
| 102 |                        | IA/719(AHM)2024 in C.P.(IB)/109(AHM)2024 | For Further Consideration | 60(5) IBC r.w Rule 11 of NCLT Rules | TAKSHASHILA PROJECTS PRIVATE LIMITED V/s ELATE INVESTMENT AND HOLDINGS PRIVATE LIMITED           | Adv. Dhruvit Shah<br>PCA Kiran Shah               |                                     |                                                 |  |
| 103 | C.P.(IB)/155(AHM)2024  |                                          | For Further Consideration | 7 IBC                               | SMC ALLOYS (INDIA) PRIVATE LIMITED Vs SURANA META CAST (INDIA) PRIVATE LIMITED                   | Adv. Nipun Singhvi<br>Adv. Pragati Tiwari         |                                     |                                                 |  |
| 104 | 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               |                                                 |  |
| 105 |                        | IA/720(AHM)2024 in C.P.(IB)/225(AHM)2021 | For Further Consideration | 60(5) IBC r.w Rule 11 of NCLT Rules | Iraki Trading Company through its Proprietor Inamulhaq Shamsulhaq Irako V/s C M Smith & Sons Ltd | PCA Bhavik Nagori                                 |                                     |                                                 |  |
| 106 | C.P.(IB)/281(AHM)2023  |                                          | For Further Consideration | 9 IBC                               | Torrecid India Private Limited V/s Capson Tiles Private Limited                                  | Nilu K Vaidankar Adv<br>Dr. Kamlesh Vaidankar Adv | Adv. Arjun Padhiyar                 |                                                 |  |
| 107 | C.P. (IB)/142(AHM)2024 |                                          | For Further Consideration | 9 IBC                               | M/s Arham Enterprise Vs CLASSIC CORRUGATIONS PRIVATE LIMITED                                     | Adv. Jaimin R. Dave                               |                                     |                                                 |  |
| 108 | C.P.(IB)/151(AHM)2024  |                                          | For Further Consideration | 9 IBC                               | Vinod Meghrajani Vs RICH VALLEY DRYFRUIT PRIVATE LIMITED                                         | Thakkar & Pahwa Advocates                         |                                     |                                                 |  |
|     | C.P.(IB)/277(AHM)2023  |                                          |                           | 94 IBC                              | Mahesh Balu Shah                                                                                 | PCS Kunjal Dalal                                  |                                     | Dakshesh Pravinchandra Choksi - RP (06-12-2023) |  |
| 109 |                        | 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                                  | Adv Kuldeep K Adesara               |                                                 |  |

|     |                      |                                               |                              |                                                 |                                                                                                                          |                                 |                                   |                                                 |  |
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|     | C.P.(IB)/38(AHM)2024 |                                               |                              | 95 IBC                                          | INDIAN BANK<br>Vs<br>ROOP CHAND BAID                                                                                     | Adv. Sumit Parikh               |                                   | Iqbal Singh Gandhi -<br>RP<br>(22-01-2024)      |  |
| 110 |                      | IA/294(AHM)2024<br>in<br>C.P.(IB)/38(AHM)2024 | For Further<br>Consideration | 99(1) IBC r.w<br>Rule 11 of NCLT<br>Rules, 2016 | Iqbal Singh Gandhi RP of Roop<br>Chand Baid<br>Vs<br>Roop Chand Baid                                                     | Adv. Sumit Parikh               |                                   |                                                 |  |
|     | C.P.(IB)/26(AHM)2024 |                                               |                              | 95 IBC                                          | State Bank of India<br>V/s<br>Balkrushna J.Panchal                                                                       | Aishwary Reddy Adv              |                                   | Prawin Charan<br>Dwary - IRP<br>(06-02-2024)    |  |
| 111 |                      | IA/399(AHM)2024<br>in<br>C.P.(IB)/26(AHM)2024 | For Further<br>Consideration | 99 IBC                                          | Prawincharan P Dwary IRP of<br>Balkrushna J. Panchal<br>Vs<br>Balkrushna J. Panchal PG to M/s.<br>Archon Engicon Limited | Adv. Atul Sharma                |                                   |                                                 |  |
|     | C.P.(IB)/22(AHM)2024 |                                               |                              | 94 IBC                                          | Mrs.Lata Kamleshbhai Katariya<br>PG of Jyoti Power Corporation<br>Private Limited<br>V/s<br>Bank of India & Others       | Tirth Nayak Adv                 |                                   | Manish Santosh<br>Buchasia - RP<br>(17-01-2024) |  |
| 112 |                      | IA/440(AHM)2024<br>in<br>C.P.(IB)/22(AHM)2024 | For Further<br>Consideration | 99 IBC                                          | Manish Buchasia RP For Lata<br>Kamleshbhai Katariya Personal<br>Guarantor of Jyoti Power<br>Corporation Pvt. Ltd         | Manish Santosh<br>Buchasia - RP |                                   |                                                 |  |
|     | C.P.(IB)/28(AHM)2024 |                                               |                              | 94 IBC                                          | Mr.Kamleshbhai Mavjibhai<br>Katariya PG of Jyoti Power<br>Corporation Private Limited<br>V/s<br>Bank of India & Others   | Tirth Nayak Adv                 |                                   | Manish Santosh<br>Buchasia - RP<br>(17-01-2024) |  |
| 113 |                      | IA/441(AHM)2024<br>in<br>C.P.(IB)/28(AHM)2024 | For Further<br>Consideration | 99 IBC                                          | Manish Buchasia RP For Kamlesh<br>Mavjibhai Katariya Personal<br>Guarantor of Jyoti Power<br>Corporation Pvt. Ltd        | Manish Santosh<br>Buchasia - RP |                                   |                                                 |  |
|     | C.P.(IB)/27(AHM)2024 |                                               |                              | 94 IBC                                          | Mr.Nitesh Mavjibhai Katariya PG<br>of Jyoti Power Corporation<br>Private Limited<br>V/s<br>Bank of India & Ors.          | Tirth Nayak Adv                 |                                   | Manish Santosh<br>Buchasia - RP<br>(17-01-2024) |  |
| 114 |                      | IA/443(AHM)2024<br>in<br>C.P.(IB)/27(AHM)2024 | For Further<br>Consideration | 99 IBC                                          | Manish Buchasia RP For Nitesh<br>Mavjibhai Katariya Personal<br>Guarantor of Jyoti Power<br>Corporation Pvt. Ltd.        | Manish Santosh<br>Buchasia - RP | Adv. Dharmishta N.<br>Raval - SBI |                                                 |  |
|     | CP(IB)/91(AHM)2024   |                                               |                              | 94 IBC                                          | JAYANTILAL TRIKAMBHAI<br>VAGHELA<br>Vs<br>THE SOUTH INDIAN BANK<br>LIMITED & Anr.                                        | Adv. Kuldeep K.<br>Adesara      |                                   | Chirag Rejendra<br>Kumar Shah<br>(26-02-2024)   |  |

|     |                        |                                               |                              |                                                                                                                                                                                        |                                                                                                                                            |                                                   |                                          |                                                 |                                  |
|-----|------------------------|-----------------------------------------------|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|------------------------------------------|-------------------------------------------------|----------------------------------|
| 115 |                        | IA/448(AHM)2024<br>in<br>CP(IB)/91(AHM)2024   | For Further<br>Consideration | 99 IBC                                                                                                                                                                                 | Chirag Rajendrakumar Shah RP of Jayantilal<br>Trikambhai Vaghela<br>Vs<br>JAYANTILAL TRIKAMBHAI VAGHELA                                    | Adv. Vinodkumar S.<br>Shah                        |                                          |                                                 |                                  |
|     | C.P.(IB)/31(AHM)2024   |                                               |                              | 94 IBC                                                                                                                                                                                 | Mrs.Nayana Nitesh Katariya PG<br>of Jyoti Power Corporation<br>Private Limited<br>V/s<br>Bank of India & Others                            | Tirth Nayak Adv                                   |                                          | Manish Santosh<br>Buchasia - RP<br>(17-01-2024) |                                  |
| 116 |                        | IA/466(AHM)2024<br>in<br>C.P.(IB)/31(AHM)2024 | For Further<br>Consideration | 99 IBC                                                                                                                                                                                 | Manish Buchasia RP of Nayana<br>Nitesh Katariya Personal<br>Guarantor of Jyoti Power<br>Corporation Pvt. Ltd.                              | Manish Santosh<br>Buchasia                        |                                          |                                                 |                                  |
|     | C.P.(IB)/23(AHM)2021   |                                               |                              | 95 IBC                                                                                                                                                                                 | Centrum Financial Services Ltd<br>V/s<br>Snehal Patel                                                                                      | B. Gopalkrishnan<br>Adv<br>Dhruvin Mehta Adv      | Arpit R Singhvi Adv<br>Lalit M Patel Adv | Pawankumar<br>Jagetia - RP<br>(09-03-2021)      |                                  |
| 117 |                        | IA/568(AHM)2024 in<br>C.P.(IB)/23(AHM)2021    | For Further<br>Consideration | 99 IBC                                                                                                                                                                                 | Pawan Jagetia IRP of Snehal Patel PG to M/s.<br>Oasis Tradelink Limited<br>Vs<br>Snehal Patel PG of M/s. Oasis Tradelink<br>Limited & Anr. | Adv. Nipun Singhvi<br>Adv. Rahul Bhavsar          |                                          |                                                 |                                  |
| 118 |                        | IA/412(AHM)2024 in<br>C.P.(IB)/23(AHM)2021    | For Further<br>Consideration | Rule 11(1)(a) IBBI (Application<br>to Adjudicating Authority For<br>Insolvency Resolution Process<br>For Personal Guarantors to<br>CDs) Rules, 2019 r.w Rule 11<br>of NCLT Rules, 2016 | UV Asset Reconstruction<br>Company Limited<br>Vs<br>Pawankumar Jagetia RP For<br>Snehal Patel                                              | BGK Law Associates<br>(Adv. B.<br>Gopalakrishnan) |                                          |                                                 | For Withdrawal<br>of Main CP(IB) |
|     | C.P. (IB)/129(AHM)2024 |                                               |                              | 95 IBC                                                                                                                                                                                 | Indian Bank<br>Vs<br>Manju Devi Baid                                                                                                       | Adv. Sumit parikh                                 |                                          | Iqbalsingh<br>Gandhi - IRP<br>(01-04-2024)      |                                  |
| 119 |                        | IA/653(AHM)2024 in<br>C.P.(IB)/129(AHM)2024   | For Further<br>Consideration | 99 IBC r. W Rule<br>11 of NCLT Rules                                                                                                                                                   | Iqbalsingh<br>Gandhi RP of Manju Devi Baid<br>V/s<br>Manju Devi Baid PG of Siddhi<br>Vinayak Logistics Limited                             | Sumit Parikh Adv                                  |                                          |                                                 |                                  |

### Ordinary List

|     |                    |                                         |                              |                   |                                                                                                                  |                                     |                                                                                                |                                  |                                                                    |
|-----|--------------------|-----------------------------------------|------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------|
|     | CP(IB) 178 of 2017 |                                         |                              | 7 IBC             | Small Industries Development<br>Bank of India<br>V/s<br>ALPS Liesure Holidays Pvt Ltd                            | Vishal Dave Adv<br>Nipun Singhi Adv |                                                                                                | George Samuel -<br>RP/Liquidator | Admitted<br>(13-11-2018)<br>Liquidation<br>Allowed<br>(01-10-2019) |
| 201 |                    | IA 191 of 2020 in CP(IB)<br>178 of 2017 | For Further<br>Consideration | IA For Directions | Vinod Kumar Shah Liquidator of<br>ALPS Liesure Holidays Private<br>Limited<br>V/s<br>Alpesh Vasudev Gandhi & Ors | Jaimin R Dave Adv                   | Adv. Natasha D.<br>Shah - R1<br>Hasit D Dave Adv<br>Jay A Mehta Adv<br>Abhishek Awasthi<br>Adv |                                  |                                                                    |

|     |                    |                                        |                           |                                                                                                                |                                                                                              |                                          |                                                          |                          |                                                                |
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| 202 |                    | IA/1404(AHM)2023 in CP(IB) 178 of 2017 | For Further Consideration | Reg 2B(3) of IBBI Reg,2016 & 60(5) IBC,2016                                                                    | Vindodkumar S. Shah Liquidator of M/s Alps Lesuire Holidays Limited Vs. Mehul Thakkar & Ors. | Adv. Atul Sharma                         |                                                          |                          |                                                                |
|     | CP(IB) 655 of 2019 |                                        |                           | 9 IBC                                                                                                          | Velji Doshabhai & Sons Pvt Ltd V/s Darshan Foods Pvt Ltd                                     | Vis Legis Law Prattice Advocates         | Ketan M Parikh Adv Kuldeep K Adesara Adv                 |                          | Withdrawn (28-09-2021)                                         |
| 203 |                    | IA/406(AHM)2023 in CP(IB) 655 of 2019  | For Further Consideration | Rule 11 of NCLT Rules, 2016                                                                                    | Velji Dosabhai & Sons Pvt Ltd V/s Darshan Foods Pvt Ltd                                      | VIS Legis Law Practice,Adv               | Kuldeep K.Adesara Adv                                    |                          | ~ For Revival of CP(IB) 655 of 2019 & Admit CD into CIRP.      |
|     | CP(IB) 533 of 2018 |                                        |                           | 9 IBC                                                                                                          | Megamet Steels Pvt Ltd V/s Agarwal Mittal Concast Pvt Ltd                                    | Gupta Law Associates                     | Rishi Malik Adv Thakkar & Pahwa Adv                      | Rishabh Chand Lodha - RP | Admitted (16-03-2020)<br>Resolution Plan Approved (13-12-2021) |
| 204 |                    | IA/1242(AHM)2023 in CP(IB) 533 of 2018 | For Further consideration | 60(5) IBC r.w Rule 11 of NCLT Rules, 2016                                                                      | Mangalam Worldwide Limited V/s Madhya Gujarat Vij Co. Ltd.                                   | Monal J. Davawala                        |                                                          |                          |                                                                |
|     | CP(IB) 177 of 2020 |                                        |                           | 7 IBC                                                                                                          | Teco Industries V/s Superdrawn Wire Industries Pvt Ltd                                       | Rohan Lavkumar Adv                       | A R Gupta & Associates                                   | Manish Bhchasia - RP     | Admitted (16-03-2022)<br>Resolution Plan Approved (19-09-2023) |
| 205 |                    | IA/51(AHM)2024 in CP(IB) 177 of 2020   | For Further Consideration | 60(5) IBC r.w Rule 11 of NCLT Rules, 2016                                                                      | Rekha Vivek Dhamankar Vs Superdrawn Wire Industries Pvt. Ltd. & Anr.                         | Adv. Sushil Nimbkar Adv. Vivek Dhamankar | Adv. Jaimin R. Dave - R2<br>Adv. Monaal J. Davawala - R3 |                          |                                                                |
|     | CP(IB) 305 of 2018 |                                        |                           | 7 IBC                                                                                                          | Bank of India V/s Pacific Pipe Systems Pvt Ltd                                               | Ketan M Parikh Adv                       | Sharvil P Majmudar Adv                                   | Pradeep Kumar Kabra - RP | Admitted (18-12-2019)<br>Liquidation Allowed (04-11-2020)      |
| 206 |                    | IA/270(AHM)2024 in CP(IB) 305 of 2018  | For Further Consideration | 60(5) IBC r.w Reg. 32(E) & 32A of IBBI (Liquidation Process) Regulations, 2016 r.w Rule 11 of NCLT Rules, 2016 | Profit Plus Infra Pvt. Ltd. Vs Executive Engineer Uttar Gujarat Vij Company Ltd              | Adv. Arjun Sheth                         | Adv. Anal Shah                                           |                          |                                                                |

|     |                       |                                                |                              |                                                                                                                                                                        |                                                                                                              |                                                      |                              |                                             |                                                                    |
|-----|-----------------------|------------------------------------------------|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|------------------------------------------------------|------------------------------|---------------------------------------------|--------------------------------------------------------------------|
|     | C.P.(IB)/291(AHM)2022 |                                                |                              | 9 IBC                                                                                                                                                                  | Shree Shyam Avenues Pvt Ltd<br>V/s<br>Vaxtex Cotfab Ltd                                                      | Natasha Dhruman<br>Shah Adv                          |                              | Sunil Kumar Kabra -<br>IRP                  | Admitted<br>(04-01-2024)                                           |
| 207 |                       | IA/278(AHM)2024<br>in<br>C.P.(IB)/291(AHM)2022 | For Further<br>Consideration | 5(24), 21, 24 & 60(5)<br>IBC r.w Reg. 17 of IBBI<br>(Insolvency Resolution<br>Process of Corporate<br>Persons) Regulations,<br>2016 r.w Rule 11 of<br>NCLT Rules, 2016 | SHREE SHYAM AVENUES<br>PRIVATE LIMITED<br>Vs<br>Shri Sunil Kumar Kabra IRP of<br>M/s. Vaxtex Cotfab Limited  | Adv. Natasha<br>Dhruman Shah                         | Thakkar & Pahwa<br>Advocates |                                             |                                                                    |
| 208 |                       | IA/333(AHM)2024<br>in<br>C.P.(IB)/291(AHM)2022 | For Further<br>Consideration | Application<br>under any other<br>provisions- IBC                                                                                                                      | Sunil Kumar Kabra IRP of M/s.<br>Vaxtex Cotfab Limited                                                       | Learnedminds Legal                                   |                              |                                             |                                                                    |
|     | C.P.(IB)/141(AHM)2023 |                                                |                              | 7 IBC                                                                                                                                                                  | Indian Bank(Ersthwhile<br>Allahabad Bank)<br>V/s<br>DCOM Systems Ltd                                         | Sumit Parikh Adv                                     |                              | Iqbal Singh Gandhi -<br>IRP<br>(17-01-2024) | Admitted<br>(17-01-2024)                                           |
| 209 |                       | IA/584(AHM)2024<br>in<br>C.P.(IB)/141(AHM)2023 | For Further<br>Consideration | 60(5) IBC                                                                                                                                                              | Iqbal Singh Gandhi RP of Dcom<br>Systems Ltd<br>Vs<br>The Principal Commissioner of<br>Income Tax Department | Adv. Sumit Parikh                                    |                              |                                             |                                                                    |
|     | CP(IB) 501 of 2018    |                                                |                              | 7 IBC                                                                                                                                                                  | Bank of Baroda<br>V/s<br>Supreme (India) Impex Ltd                                                           | SSPanesar,Adv                                        | AR Gupta &<br>Associates Adv | Vikas Gupta -<br>RP/Liquidator              | Admitted<br>(04-02-2020)<br>Liquidation<br>Allowed<br>(05-04-2021) |
| 210 |                       | IA/694(AHM)2024<br>in<br>CP(IB) 501 of 2018    | For Further<br>Consideration | Rule 11 of<br>NCLT,2016                                                                                                                                                | VIKAS PRA KASH GUPTA<br>LIQUIDATOR OF M/S<br>SUPREME{INDIA} IMPEX LIMITED                                    | Adv. Ketan M. Parikh<br>& Adv. Kuldeep K.<br>Adesara |                              |                                             |                                                                    |

**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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