



**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
Special Bench
COURT ROOM NO.2**

Hearing Through: (Hybrid) Mode

1. Cisco Webex Video Conference ID : [1585071234](#)

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

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.

DAY: WEDNESDAY

DATE: 18.09.2024

TIME: 02:30 PM

CORAM: HON'BLE Mr.SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Dr.VELAMUR GOVINDAN VENKATA CHALAPATHY, 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</u>									
	CP(IB)/232(AHM)2022			95 IBC	State Bank of India V/s Urvi Utkarsh Hathi (Personal Guarantor)	Biju A Nair Adv		Sunil kedia	Admitted (15-05-2024)
1		IA/1436(AHM)2024 in CP(IB)/232(AHM)2022	New Application	116(2) of the IBC,2016 r/w Reg 22 of IBBI Reg,2019	Sunil Kumar Kedia RP in the Matter of Mrs.Urvi Utkarsh Hathi PG of Miku Polymers and Plastics Limited V/s Mrs.Urvi Utkarsh Hathi PG of Miku Polymers And Plastics Limited	Adv.Atul Sharma			
	CP(IB)/24(AHM)2022			95 IBC	Bank of Baroda V/s Rajesh Tarachand Sheth (Personal Gaurantor)	Jaimin R Dave Adv			Admitted (09-01-2024)
2		IA/1437(AHM)2024 in CP(IB)/24(AHM)2022	New Application	60(5) of IBC,2016	Pradeep Kumar Chakravarty IP of Mr.Rajesh Tarachand Sheth	Adv.Abhishek Mishra			
	CP(IB)/16(AHM)2023			9 IBC	Haresh Anantrai Mody Proprietor of Mody Chem V/s Ambition Mica Limited	Nanavati & Nanavati	Adv. Sandeep C. Bhatt		Admitted (06-03-2024)
3		IA/1440(AHM)2024 in CP(IB)/16(AHM)2023	New Application	12(2) of the IBC,2016 r/w Reg 40 of the IBBI Reg,2016	Gautam Deswal RP of M/s.Ambition Mica Limited	Adv.Nipun Singhvi Adv.Mayur Jugtawat Adv.Rahul S Bhavsar			
	C.P. (IB)/2(AHM)2024			9 IBC	SUMANJU PROJECTS & SERVICES LIMITED Vs SEVENN PROTECTIVE FABRICS PRIVATE LIMITED	Adv. Mohammed K. Vohra	Learnedminds Legal	Mr. Rajendra Sanghi,-RP	Admitted (11-07-2024)

4		IA/1445(AHM)2024 in C.P.(IB)/2(AHM)2024	New Application	60(5) & 22(2)(3)(b) of the IBC,2016	Small Industries Development Bank of India & Another V/s Mr.Rajendra Sanghi IRP of Sevenn protective Fabrics Private Limited	Adv.Vishal Raval Adv.Hina Raval			
Priority List									
201	C.P. (IB)/250(AHM)2023		For Further Consideration	9 IBC	JS STEEL CO LTD VS AMOD STAMPINGS PVT LTD	NAMAN TANDON	Thakkar and Pahwa Advocates		
202	C.P. (IB)/242(AHM)2024		For Further consideration	10 IBC	futurelife Pharmaceuticals Private Limited	Adv.Aakash K.Modh Adv.Aaditya D.Bhatt			
203	C.P. (IB)/264(AHM)2024		For Further consideration	95 IBC	Canara Bank V/s Devendra Ghevarchand Jain	Adv.Urvesh K Gor			
204	C.P. (IB)/265(AHM)2024		For Further consideration	95 IBC	Canara Bank V/s Kalpna Ghevarchand Jain	Adv.Urvesh K Gor			
Ordinary List									
	CP(IB) 272 of 2019			7 IBC	Clematis Trading Co Pvt Ltd & Ors V/s ACTIF Corporation Ltd	Natasha D Shah Adv	Harmish K Shah	Vinodkumar P Ambavat - RP	Admitted (26-11-2019) IA/194(AHM) 2021 in Resolution Plan is filed
205		IA/194(AHM)2021 in CP(IB) 272 of 2019	For Further consideration	30(6) IBC	Vinodkumar P Ambavat RP for Actif Corporation Ltd V/s Suspended Board of Directors of Actif Corporation Ltd through Manasi Wadkar & Ors.	Nandish Chudgar Adv	Deep Roy Adv Harmish Shah B K Damani & Associates		
206		IA 522 of 2020 in CP(IB) 272 of 2019	For Further consideration	60(5) IBC	Bank of India Through Its Authorised Representative Rakesh Kumar Garg V/s Vinodkumar P Ambavat RP of Actif Corporation Ltd & Ors.	B K Damani & Associates	Arjun Sheth Adv		
207		IA/217(AHM)2021 in CP(IB) 272 of 2019	For Further consideration	60(5) IBC	Bank of India Through Its Authorised Representative Rakesh Kumar Garg V/s Vinodkumar P Ambawat RP for Actif Corporation Ltd.	B. K Damani & Associates	Jainish Shah		

208		IA/326(AHM)2021 in IA/217 of 2021 in CP(IB) 272 of 2019	For Further consideration	60(5) IBC	Vinodkumar P Ambavat RP for Actif Corporation Ltd V/s Bank of India	Jainish shah Adv			
	CP(IB)/334(AHM)2022			9 IBC	Rekha Pankaj Maheshwari Prop. Shree Laxmira Alloys V/s Dharma Extrusions Private Limited	Sahil Rao & Associates		Rishabh Chand Lodha - RP	Admitted (06-06-2023) IA(Plan)/17(AHM) 2024 in Resolution Plan is filed
209		IA(Plan)/17(AHM)2024 in CP(IB)/334(AHM)2022	For Further consideration	30(6),31,60(5) of IBC,2016 r/w Reg 39(4) of IBBI,2016	Rishabh Chand Lodha RP of Dharma Extrusions Private Limited	Adv.Lalit M.Patel			
210		IA/1342(AHM)2023 in CP(IB)/334(AHM)2022	For Further consideration	43 r.w 44, 45, 66 to 68 r.w 60(5) IBC	RISHABH CHAND LODHA RESOLUTION PROFESSIONAL OF DHARMA EXTRUSIONS PVT LTD VS VIJAYKUMAR NATVERLALA PATEL & Ors.	Adv. Lalit M. Patel	Adv.Sahil Jayesh Rao-R- 4,5 Adv.Nipun Singhvi-R-1,2 Adv.Vishal J Dave-R-1,2 Adv.Mohitkumar R.Gupta		
211		IA/921(AHM)2024 in CP(IB)/334(AHM)2022	For Further consideration	60(5) of IBC,2016 r/w Rule 11 of IBC,2016	Rekha Pankaj Maheshwari(Prop Shree Laxmiraj Alloys) V/s Rishabhchand Lodha RP of Dharma Extrusions Private Limited	Adv.Sahil Rao	Adv.Lalit M.Patel Adv.Harshil Patel		
	CP(IB) 397 of 2018			7 IBC	M/s Abhinandan Multitrade Pvt Ltd & Anr V/s M/s KSL & Industries	Arjun Sheth Adv	Natasha Dhruvan Shah Adv Kalpesh R Patel Adv Parth J Contractor Adv Nitin Mehta Adv Deep Chauhan Adv Sudhanshu JHA Adv Lalit M Patel Adv Dhruvit Shah Adv	Kiran Shah - RP	Admitted (06-09-2019) IA/840(AHM) 2021 in Resolution Plan is filed
212		IA/61(AHM)2024 in CP(IB) 397 of 2018	For Further consideration	17, 18, 23, 25 &60(5) IBC	Kiran Shah Resolution Professional of KSL and Industries Limited Vs Union Bank of India (Erstwhile Corporation Bank) Shivaji Park Branch Mumbai	Adv. Arjun Sheth			
213		IA/214(AHM)2024 in CP(IB) 397 of 2018	For Further consideration	60(5) of IBC, 2016 r.w rule 11 of NCLT , 2016	Kiran Shah RP of KSL Industries Limited V/s Addl.Tahsildar Ichalkaranji	Adv. Arjun Sheth			
214		IA/497(AHM)2024 in CP(IB) 397 of 2018	For Further consideration	60(5) of IBC, 2016 r.w rule 11 of NCLT , 2016	Aditya Birla Fashion & Retail Limited Through Its Authorised Singatory Vijy Darvaikar V/s Kiran Chinubhai Shah RP M/s KSL and Industries Limited & Ors	Adv.Dipen Sankhesara			

215		IA/937(AHM)2024 in CP(IB) 397 of 2018	For Further consideration	60(5) of IBC, 2016	Assistant Provident Fund Commissioner V/s Shri Kiran Shah RP M/s KSL and Industries Pvt.Ltd.	Adv.Parinda J.Davawala			
	CP(IB) 386 of 2020			7 IBC	State Bank of India V/s Shreebhav Polyknits Pvt Ltd	Biju A Nair Adv	A R Gupta & Associates	Vikash Jain - RP	Admitted (27-09-2021) Resolution Plan Allowed (07-02-2023)
216		IA/799(AHM)2022 in CP(IB) 386 of 2020	For Further Consideration	43 to 48 IBC	Vikash Jain RP of Shreebhav Polyknits Pvt Ltd V/s Sanjay Aggarwal & Ors	Monaal Davawala Adv	A R Gupta Associates		
217		IA/91(AHM)2023 in CP(IB) 386 of 2020	For Further consideration	60(5) IBC r.w Rule 11 of the NCLT Rules, 2016	Vikash Jain RP of Shreebhav Polyknits Pvt Ltd V/s Nirav Tarkas IRP of Shreebhav Polyknits Pvt Ltd	Monaal J Davawala Adv			
218		IA/1012(AHM)2024 in IA/1021(AHM)2022 in CP(IB) 386 of 2020	For Further consideration	60(5)© & 74(3) of IBC,2016	Rekha Baheti Director of Gargi Texofeb Pvt Ltd (One Part of SRA of Shreebhav Polyknits Pvt.Ltd.) & Others V/s Novatis Fashion Pvt Ltd.(Other Part of SRA of Shreebhav Polyknits Pvt Ltd & Others	Adv.Nipun Singhvi Adv.Vishal.J.Dave	Adv.Thakkar & Pahwa-R-2,3,4,5		
	CP(IB)/55(AHM)2021			9 IBC	SABIC Asia Pacific Pte Ltd. V/s JBF Industries Limited	Anmol Mehta Adv	Nanavati & Co	Dhaval C Khamar	Admitted (25-01-2024)
219		IA/1441(AHM)2024 in CP(IB)/55(AHM)2021	New Application	Rule 11 of the NCLT Rules 2016	Mr.Mukesh Verma RP of M/s.JBF Industries Limited	Learnedminds Legal			
220		IA/945(AHM)2024 in CP(IB)/55(AHM)2021	For Further consideration	60(5) of IBC r.w Rule 11 of NCLT Rules, 2016	Saudi Basic Industries Corporation V/s Mukesh Verma RP for JBF Industries Limited	Adv. Anmol Mehta			
221		IA/1184(AHM)2024 in CP(IB)/55(AHM)2021	For Further consideration	60(5) of IBC r.w Rule 11 of NCLT Rules, 2016	IDBI Bank Limited V/s Mukesh Verma RP of JBF Industries Limited	Adv.Cyril Amarchand Mangaldas			

222		IA/1363(AHM)2024 in IA/944(AHM)2024 in CP(IB)/55(AHM)2021	For Further consideration	60(5) of the IBC,2016 r/w Rule 11 & 32 of the NCLT Rules,2016	SABIC Asia Pacific Pte Limited V/s Mukesh Verma RP of JBF Industries Limited	Adv.Anmol Metha			
	CP(IB)/188(AHM)2022			7 IBC	State Bank of India V/s Neesa Agritech and Foods Limited	Vishal Raval Adv		Premraj Ramratan Laddha - RP	Admitted (17-05-2023)
223		IA/773(AHM)2023 in CP(IB)/188(AHM)2022	For Further consideration	19(2) IBC Rule 11 of NCLT Rules, 2016	Premraj Ramratan Laddha RP Of M/S. Neesa Agritech And Foods Limited Vs. Neelu Sanjay Gupta	Adv. Atul Sharma	Adv. Shivam Parikh - R1, 2 & 6		
224		IA/1392(AHM)2023 in CP(IB)/188(AHM)2022	For Further Consideration	60(5) IBC	PREMRAJ RAMRATAN LADDHA RESOLUTION PROFESSIONAL OF M/S. NEESA AGRITECH AND FOODS LIMITED Vs. DEPUTY DIRECTOR ENFORCEMENT OF DIRECTORATE AHMEDABAD ZONAL OFFICE	Adv. Atul Sharma	Adv.Ankit Shah		
225		IA/296(AHM)2024 in CP(IB)/188(AHM)2022	For Further consideration	66 of IBC,2016	Premraj Ramratan Laddha RP of Neesa Agritech and Food Limited V/s Neelu Sanjay Gupta & Others	Adv. Atul Sharma	Adv.Shivam Parikh		
226		IA/360(AHM)2024 in CP(IB)/188(AHM)2022	For Further consideration	60(5) of IBC,2016 r/w Rule 11 of NCLT Rules,2016 r/w Reg 33 & 34 of IBBI,Reg,2016	Premraj Ramratan Laddha RP of Neesa Agritech and Food Limited V/s Paisalo Digital Limited(Formerly Known As.S.E.Investments Limited)	Adv. Atul Sharma			
227		IA/1224(AHM)2024 in CP(IB)/188(AHM)2022	For Further consideration	60(5) of IBC,2016 r.w Rule 11 of NCLT Rules,2016	Punjab National Bank V/s Mr.Premraj Ramratan Laddha RP of M/s.Neesa Agritech & Foods Limited & Others	Adv.Jaimin R Dave			
	CP(IB)/170(AHM)2021		For Further Consideration	94 IBC	Shalini Subodh Kumar Jain (Personal Gaurantor)of Eternal Motors Pvt Ltd	Kurven K Desai	Jaimin R Dave Adv Lalit M Patel Adv		13-12-2023 D/o As Dismissed
228		Rst.App/20(AHM)2024 in CP(IB)/170(AHM)2021	For Further Consideration	Rule 48 of NCLT Rules,2016	Shalini Subodh Kumar Jain PG of Eternal Motors Pvt Ltd	Adv.Thakkar & Pahwa			

	C.P. (IB)/292/AHM/2023			94 IBC r.w Rule 6	POONAM VINAYBHAI PATEL PERSONALGURANTOR OF SAFAL FLEXIBOND PVT LTD Vs STATE BANK OF INDIA STRESSED ASSETS MANAGEMENT BRANCH	Adv. Tirth Nayak			Admitted (17-01-2024)
229		IA/1041(AHM)2024 in C.P. (IB)/292/AHM/2023	For Further Consideration	116(2) r.w 60(5) of IBC,2016 Reg 22 of IBBI Reg,2016 r.w Rule 11 of NCLT Rules,2016	Mr.Dharti K Shah RP in the matter of PG Mrs.Poonamben V.Patel V/s Mrs.Poonamben V.Patel PG of M/s.Safal Flexibond Private Limited	Adv.Atul Sharma			
	C.P.(IB)/339(AHM)2022			94 IBC	Hardik Bharat Valia V/s State Bank of India & Anr	Rajesh Bohra Adv	Gogia & Gogia Adv	Anjali Nirav Choksi IRP	Admitted (05-03-2024)
230		IA/1325(AHM)2024 in C.P.(IB)/339(AHM)2022	For Further consideration	99 of the IBC,2016	Mrs.Anjali Nirav Choksi IRP of Mr.Hardik Bharat Valia PG to M/s.API Industries Private Limited V/s State Bank of India & Others	Adv.Rajesh Bohra Adv.Sangeeta Bohra			
	C.P.(IB)/119(AHM)2023			95 IBC	State Bank of India V/s Mukesh Hariram Bansal	Prachi Adv		Devendra P Jain- RP	Admitted (11-03-2024)
231		IA/960(AHM)2024 in C.P.(IB)/119(AHM)2023	For Further consideration	99(7) of IBC,2016	Birendra Kumar Agarwal RP of Mukesh Hariram Bansal V/s Mukesh Hariram Bansal	Adv.Nirupama Kar			
	C.P.(IB)/9(AHM)2021			7 IBC	Bank of India V/s Shree Rajeshwaranand Paper Mills Ltd	Baiju A Nair Adv	Chaitanya Patel Adv Natasha Dhruvan Shah Adv		Admitted (07-12-2022) IA.(Plan)/6 (AHM)2024 in Resolution Plan is filed
232		IA(Plan)/6(AHM)2024 in C.P.(IB)/9(AHM)2021	For Further Consideration	30 of IBC,2016	Sunit Jagdishchandra Shah Resolution Professional of M/s Shree Rajeshwaranand Paper Mills Limited V/s Income Tax Department Through Commissioner/Principal Commissioner & Ors.	Nipun Singhvi Adv Vishal J Dave Adv			No Hearing for Today before on Regular Bench Connected Matters Listed on (04-10-2024)
233		IA/158(AHM)2023 in C.P.(IB)/9(AHM)2021	For Further Consideration	19(2) & 60(5) IBC,2016	Vineeta Maheshwari IRP of Shree Rajeshwaranand Paper Mills Ltd V/s Prakashchandra Rasiklal Vora & Ors	Learnedminds Legal	Arjun Padhiyar Adv R-3 Nitu Chaturvedi Adv Aditya Raval Adv		No Hearing for Today before on Regular Bench Connected Matters Listed on (04-10-2024)

234		IA/658(AHM)2023 in C.P.(IB)/9(AHM)2021	For Further Consideration	68(i)(a),69(b),70 (1)(a) IBC Rules,2016	Sunit Jagdishchandra Shah RP of Shree Rajeshwaranand Paper Mills Ltd V/s Prakashchandra Rasiklal Vora & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Arjun Pathiyar Adv R.4 Dhruvit D.Chauhan Adv Kanjani Trivedi Adv Adv.Anand B.Gogia Adv.M.A.Gogia Adv.M.N.Marfatia		No Hearing for Today before on Regular Bench Connected Matters Listed on (04-10-2024)
235		IA/1166(AHM)2023 in C.P.(IB)/9(AHM)2021	For Further Consideration	60(5), 96 & 97 IBC r.w Rule 11 of NCLT Rules	Sunit Shah RP of Shree Rajeshwaranand Paper Mills Ltd V/s Registrar of Companies	Learnedminds Legal			No Hearing for Today before on Regular Bench Connected Matters Listed on (04-10-2024)
236		IA/91(AHM)2024 in C.P.(IB)/9(AHM)2021	For Further Consideration	66(1) of IBC,2016	Sunit Jagdishchandra Shah RP for M/s. Shree Rajeshwaranand Paper Mills Ltd V/s Prakashchandra Rasiklal Vora & Others	Nipun Singhvi Adv Vishal J Dave Adv Adv.M.N.Marfatia	Adv.Arjun Padhiyar Adv.M.N.Marfatia		No Hearing for Today before on Regular Bench Connected Matters Listed on (04-10-2024)
237		IA/1085(AHM)2024 in C.P.(IB)/9(AHM)2021	For Further Consideration	60(5) of IBC,2016	Moshinali Varteji V/s Sunit Shah RP of Shree Rajeshwareanand Paper Mills Ltd & Another	Adv.Pratik. Thakkar	Adv.Nipun Singhvi-R-1 Adv.Vishal J Dave-R-1 Adv,Thakkar & Pahwa-R-2		No Hearing for Today before on Regular Bench Connected Matters Listed on (04-10-2024)

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-
Shailesh Thakor
(PREPARED BY)

Sd-
(Hanif Shaikh)
(CHECKED & SIGNED BY)
COURT OFFICER