

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO.1

Hearing Through: (Hybrid) Mode

DAY: WEDNESDAY

DATE: 18.09.2024

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. Apppearance 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.

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
		1		<u>Supp</u>	lementary List	,			
1	C.P.(IB)/272(AHM)2024		New Application	9 IBC	M/s Pearl Industries through its Partner Mr. Ketankumar Jamnadas Bhuva V/s Rexsona Tiles Pvt. Ltd	Adv. Kamlesh P vaidankar			
2	C.P.(IB)/270(AHM)2024		New Application	95 IBC	Mr. Vishal Natwarlal Lotiya V/s Union Bank of India	Adv. Noopur Dalal			
3	C.P.(IB)/271(AHM)2024		New Application	95 IBC	Mr. Nimish Natwarlal Lotiya V/s Union Bank of India	Adv. Noopur Dalal			
	CP(IB) 35 of 2020			7 IBC	Shriram Makadu Chitte & Ors V/s Sunshine Hi-Tech Infracon Ltd	Sunil Bhavsar Adv		Devvart Rana - RP Truvisory Insolvency Professionals Private Limited - Liquidator	Admitted (05-10-2021) Liquidation Allowed (30-08-2023)
4		IA/1438(AHM)2024 in CP(IB) 35 of 2020	New Application	Reg, 44 of IBBI	Mr. Ranjan singh Liquidator of the Sunshine Hi-Tech Infracon Limited	Adv. Mily Ghoshal			
	C.P.(IB)/161(AHM)2023			7 IBC	DCM Shriram Credit & Investments Ltd V/s The Maharaja Salt Works Company Pvt Ltd	Thakkar & Pahwa Advocates	Prashant Sharma Adv Parth J.Contractor Adv	Sunil Kumar Kabra- IRP	Admitted (13-08-2024)
5		IA/1439(AHM)2024 in CP(IB)/161(AHM)2023	New Application	19(2) IBC	Sunil Kumar Kabra IRP in CIRP of M/s The Maharaja Salt Works Company Pvt. Ltd V/s Sureshchandra Kailashnarayan Parasrampuria & Ors	Adv. Pratik Thakkar			
6		IA/1444(AHM)2024 in CP(IB)/161(AHM)2023	New Application	21 of IBC & Report of COC	Sunil Kumar Kabra IRP in CIRP of M/s The Maharaja Salt Works Company Pvt. Ltd	Adv. Pratik Thakkar			

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	C.P.(IB)/291(AHM)2022		9 IBC	Shree Shyam Avenues Pvt Ltd V/s Vaxtex Cotfab Ltd	Natasha Dhruman Shah Adv		Sunil Kumar Kabra - IRP	Admitted (04-01-2024)
7		IA/1442(AHM)2024 in CP(IB)/291(AHM)2022 New Application	Rule 11 NCLT	Shri Sunil Kumar Kabra RP of M/s Vaxtex Cotfab Limited	Takkar & Pahwa			
	C.P.(IB)/217(AHM)2023		95 IBC	Small Industries Development Bank of India (SIDBI) VS Mr. Nilesh Shantilal Patel - Personal Guarantor to M/s Balaji Fiber Reinforce Private Limited	Vishwas V Shah		Vinodkumar Surendralal Shah - RP (10-01-2024)	Admitted (22-03-2024)
8		IA/1443(AHM)2024 in CP(IB)/217(AHM)2023 New Application	Rule 11 NCLT	Vinodkumar Surendralal Shah RP of Mr. Nilesh Shantilal Patel	Adv. Vishwas V Shah			
	·		<u>P</u>	riority List	l.			
101	C.P.(IB)/309(AHM)2022	For Further Consideration	9 IBC	Nephrocare Health Services Pvt Ltd V/s Medico Multispecialty Hospital Pvt Ltd	Samisti Legal LLP	Jaimin R Dave Adv		
102	C.P.(IB)/142(AHM)2024	For Further Consideration	9 IBC	M/s Arham Enterprise Vs CLASSIC CORRUGATIONS PRIVATE LIMITED	Adv. Jaimin R. Dave	Adv. Apurva S. Vakil		
103	CP(IB)/12(AHM)2022	For Further consideration	95 IBC	State Bank of India V/s Jyoti Sunil Kakkad (Personal Gaurantor)	Gupta Law Associates			
104	C.P.(IB)/231(AHM)2023	For Further Consideration	95 IBC	Central Bank of India V/s Ajay J. Mehra gaurantor of Wind World (India) Limited	Vishwas K. Shah Adv	Dhruvil G.Merchant Adv		
105	C.P.(IB)/232(AHM)2023	For Further Consideration	95 IBC	Central Bank of India V/s Yogesh J. Mehra gaurantor of Wind World (India) Limited	Vishwas K. Shah Adv	Dhruvil G.Merchant Adv		
	CP(IB) 252 of 2020		95 IBC	National Asset Reconstruction Company Limited V/s Ajay Jogindernath Mehra Personal Gaurantor to Wind World (india) Ltd	Nishant H Lalakiya Adv	Parth Shah Adv Rakesh Gupta & Adv J sagar Associates	Devendra Jain - RP (02-01-2024)	

106		IA/190(AHM)2024 in CP(IB) 252 of 2020	For Further Consideration	99 IBC	Devendra Jain RP of Mr. Ajay Jogindernath Mehra Vs Ajay Jogindernath Mehra	Adv. Nipun Singhvi Adv. Pragati Tiwari	Adv. Parth Shah Phoenix Legal Adv		
	CP(IB) 251 of 2020			95 IBC	National Asset Reconstruction Company Limited V/s Yogesh Jogindernath Mehra Personal Gaurantor to Wind World (India) Ltd	Nishant H Lalakiya Adv & J sagar Associates	Dhruvil G Merchant Adv Rakesh Gupta Adv	Devendra Jain - RP (02-01-2024)	
107		IA/191(AHM)2024 in CP(IB) 251 of 2020	For Further Consideration	99 IBC	Devendra Jain RP of Mr. Yogesh Jogindernath Mehra Vs Mr. Yogesh Jogindernath Mehra	Adv. Nipun Singhvi Adv. Pragati Tiwari	Adv. Dhruvil G. Merchant		
				<u>Or</u>	rdinary List				ļ
	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
201		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			
202		IA/1400(AHM)2024 in C.P.(IB)/69(AHM)2023	For Further Consideration	60(5) IBC r.w Rule 11 NCLT	North Easten Carrying Corporation V/s Nimai Gautam Shah Zep Infratech Pvt. Ltd	Adv.Jitesh Pandey & Amrita Sarkar			
	C.P.(IB)/207(AHM)2021			94 IBC	Manojbhai Khodabhai Thumar V/s Premraj Ramratan Laddha Liquidator of Corporate Debtor	Rajesh Bohra Adv Sangeeta Bohra Adv	Anip Gandhi Adv Raju Kothari Adv	Anjali Nirav Choksi - RP	
203		IA/1329(AHM)2024 in C.P.(IB)/207(AHM)2021	For Further consideration	106 IBC r/w 17 IBBI Reg, 2019 r/w Rule 11 NCLT	Anjali Nirav Choksi RP of PG Manojbhai Khodabhai Thumar V/s Shri Premraj Ramratan Loddha Liquidator & Others	Adv. Rajesh Bohra & Sangeeta Bohra			
	CP(IB) 89 of 2017			10 IBC	Punjab National Bank V/s Siddhi Vinayak Logistics Ltd	Shardul Amarchand Mangaldas & Co Kesar Dass B & Associates Nanavati Associates	Noopur K Dalai Adv Dhawal D Vyas Adv Dipen Sankhesara Adv Prasharti Sharma Adv for R-20 Digant B Kakkad Adv for R- 1,4,5,86 Harmish K Shah Adv Keyur J Shah POS for R-19 Bhagyodaya Mishra Adv	Dushyant Dave - RP/ Liquidator	Admitted (12-09-2017) Liquidation Allowed (19-11-2018)
204		IA/1446(AHM)2023 in IA 411 of 2018 in CP(IB) 89 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Deputy Commissioner of Income Tax V/s Dushyant C.Dave Official Liquidator of Siddhivinayak Logistics Private Limited & Anr.	Maithili D.Mehta Adv	Shardul Amarchand Mangaldas & Co.		

205		IA/375(AHM)2024 in CP(IB) 89 of 2017	For Further Consideration	60(5)(c) IBC r.w Rule 11 of NCLT Rules, 2016	Giriraj Building Materials Pvt. Ltd. Vs Dushyant C. Dave Liquidator of Sidhi Vinayak Logistics Limited	Adv. Nipun Singhvi Adv. Vishal J Dave	Shardul Amarchand Mangaldas & Co.		
206		IA/760(AHM)2024 in CP(IB) 89 of 2017	For Further Consideration	Sec 60(5)	Value Wise Conultancy Pvt. Ltd V/s Kishorbhai Babubhai Sakhiya	PSL Advocats & Solicitors	Adv. Priyam raval & Adv. Harmish K Shah R.18		
207		IA 4 of 2019 in CP(IB) 89 of 2017	For Further Consideration	66(1) IBC	Dushyant Dave RP of Siddhi Vinayak Logistics Ltd V/s Rajkumar Roopchand Baid & Ors	Shardul Amarchand Mangaldas & Co	Noopur K Dalai Adv Dhavel D Vyse Adv Dipon Sankhesera Adv Prashant Sharma Adv for R-0 Digant B Kaktea Adv for R-1 1,4,4,5,68 Hummish K Shah Adv Kur J Shah POS for R-19 Kopur J Shah POS for R-19 Kopur J Shah POS for R-19 Kahanda Mangaldes & O.		
208		IA/1260(AHM)2024 in CP(IB) 89 of 2017	For Further Consideration	Reg, 15 IBBI	Mr. Dhushyant C. Dave Liquidator of Siddhi Vinayak Logistic Limited	Adv. Bishal Agarwal			
209		IA/1261(AHM)2024 in CP(IB) 89 of 2017	For Further Consideration	Reg, 15 IBBI	Mr. Dhushyant C. Dave Liquidator of Siddhi Vinayak Logistic Limited	Adv. Bishal Agarwal			
210		IA/1262(AHM)2024 in CP(IB) 89 of 2017	For Further Consideration	Reg, 15 IBBI	Mr. Dhushyant C. Dave Liquidator of Siddhi Vinayak Logistic Limited	Adv. Bishal Agarwal			
211		IA/1265(AHM)2024 in IA/1261(AHM)2024 CP(IB) 89 of 2017	For Further Consideration	Sec. 5 of Limitation Act. 1963	Mr. Dhushyant C. Dave Liquidator of Siddhi Vinayak Logistic Limited	Adv. Bishal Agarwal			
212		IA/1266(AHM)2024 in IA/1260(AHM)2024 CP(IB) 89 of 2017	For Further Consideration	Sec. 5 of Limitation Act. 1963	Mr. Dhushyant C. Dave Liquidator of Siddhi Vinayak Logistic Limited	Adv. Bishal Agarwal			
	C.P.(IB)/238(AHM)2023			7 IBC	Drip Capital Inc. V/s Girdhari International Private Limited	Vinay Bairagra Adv	Adv. Chaitanya J Patel	Primus Insolvency Resolution & Valuation Pvt. Ltd IRP	Dismissed [As Same CD Admitted i.e CP(IB) 73 of 2021] (29-02-2024)
213		IA/556(AHM)2024 in C.P.(IB)/238(AHM)2023	For Further Consideration	19(2) r.w 60(5) IBC	Primus Insolvency Resolution & Valuation Pvt. Ltd. IRP of Girdhari International Private Limited V/s Subodh Kumar Sharma & Ors.	Monaal Davawala Adv	Lakhani & Kakhani Legal Consultancy LLP		

214		IA/1375(AHM)2024 in C.P.(IB)/238(AHM)2023	For Further Consideration	14 & 60 IBC r/w Rule 11 NCLT	Primus Insolvency Resolution & Valuation Pvt. Ltd through Neha Bhasin IRP of Banbari Enterprises Pvt. Ltd V/s Office Of the Additional Director General of Police CID Crime and Railways & Anr	Adv. Monaal J Davawala			
	CP(IB) 179 of 2019			7 IBC	Punjab National Bank V/s Telstar Industries Pvt Ltd	Ketan M Parikh Adv	Sandeep C Bhatt Adv	Jigar Bhatt - RP Sachin Naveen Sinha - Liquidator	Admitted (15-04-2021) Liquidation Allowed (15-09-2023)
215		IA/790(AHM)2024 in CP(IB) 179 of 2019	For Further Consideration	Sec 60(5) r/w Rule 11 of NCLT	Vivekanand Dhaneshwar jha V/s Sachin Sinha Liquidator of Telstar Industries Pvt. Ltd & Another	Adv.Sahil Chandra	Adv.Lalit M Patel		
	CP(IB) 173 of 2019			7 IBC	Punjab National Bank V/s Mithilanchal Industries Pvt Ltd	Ketan M Parikh Adv	Sandeep Bhatt Adv	Jigar Bhatt - RP Sachin Sinha - Liquidator	Admitted (15-04-2021) Liquidation Allowed (15-09-2023)
216		IA/791(AHM)2024 in CP(IB) 173 of 2019	For Further Consideration	60(5) r/w Rule 11 of NCLT	Vivekanand Dhaneshwar jha V/s Sachin Sinha Liquidator of Telstar Industries Pvt. Ltd & Another	Adv.Sahil Chandra	Adv.Lalit M Patel		
217		IA/985(AHM)2024 in CP(IB) 173 of 2019	For Further Consideration	60(5) IBC	Vivekanand Dhaneshwar jah Suepended Managemant of Mithilanchal Industries Pvt. Ltd & Ors v/s Sachin Sinha Liquidator of Mithilanchal Industries Pvt. Ltd	Tirth Nayak			
	CP(IB) 25 of 2019			10 IBC	DMB Paper Mills Pvt Ltd V/s Union Bank of India	Pavan S Godiawala,Adv	Nalini Lodha Adv	Vijay Prakash Usharia - RP Shreyansh Jain - Liquidator	Admitted (24-11-2021) Liquidation Allowed (28-08-2023)
218		IA/349(AHM)2024 in CP(IB) 25 of 2019	For Further Consideration	66 IBC	SHREYANSH JAIN LIQUIDATOR OF M/S DMD PAPER MILLS PVT LTD Vs IRFAN KHAN & Anr.	A. R. Gupta & Associates			
	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 Prafulcharan Dwary - RP (17-07-2023)	Admitted (24-04-2023) IA(Plan)/38(AH M)2024 is filed for Res.plan
219		IA/1030(AHM)2024 in C.P.(IB)/35(AHM)2023	For Further Consideration	66 IBC	Pravin Charan Dwary RP of Jiya Eco Produccts Limited V/s Bhavesh Jivrajbhai kakadiya & Ors	Adv. Dhruvkumar S Chauhan			

	C.P.(IB)/97(AHM)2022			95 IBC	Reliance Asset Reconstruction Company Ltd V/s Shrenik Ashkbhai Morakhia	Mahesh R Sureka Adv	Mahesh R Sureka - RP	Admitted 20-03-2024
220		IA/1315(AHM)2024 in C.P.(IB)/97(AHM)2022	For Further Consideration	Rule 11 NCLT	Mahesh R Sureka RP of PG Mr. Shrenik Ashokbhai Morakhia v/s Shrenik Ashokbhai Morakhia	CA Mahesh Sureka		

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) Sd-(HANIF SHAIKH) (CHECKED BY) Sd-(HANIF SHAIKH) COURT OFFICER