

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

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DATE:18.10.2023

Time: 10:40 AM
(Hearing Through Video Conferencing)

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SAMEER KAKAR, MEMBER TECHNICAL

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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	C.A.(CAA)/45(AHM)2023		Pronouncemnet of Order	230-232	Anjar Integrated Textile Park Developres Pvt Ltd Anjar Terry Towels Ltd Besa Developpers and Infrastructure Pvt Ltd Welspun Zucchi Textiles Ltd Welspun India Ltd	Dharmishta Raval Adv			
302	C.P.(CAA)/2(AHM)2023 in C.A.(CAA)/55(AHM)2022		Pronouncemnet of Order	230-232	Crystal Crop Protection Ltd	Thakkar & Pahwa Adv			
303	C.P.(CAA)/72(AHM)2022 in C.A.(CAA)/35(AHM)2022		Pronouncemnet of Order	230-232	Ruparel Nets Pvt Ltd Rupa Weave Pvt Ltd Ruparel Plastics Pvt Ltd	Bhadresh Shah & Associates			
304	C.P.(CAA)/33(AHM)2023 in C.A.(CAA)/23(AHM)2023		Pronouncemnet of Order	230-232	Montage Pharmaceuticals Pvt Ltd (MPPL) Montage Laboratories Pvt Ltd (MLPL)	Tirth Nayak Adv			

Supplementary LIST

1	C.P.(IB)/253(AHM)2023		New Application	9 IBC	Venus Infrastructure & Developers Private Limited V/s Venus Data Products Private Limited	Parth Shah Adv			
2	TP/5(AHM)2023 in CP 266 of 2014		New Application	9 IBC	MCTC Limited V/s Gyscoal Alloys Limited	Aditya J. Pandya Adv			
	CP(IB) 132 of 2019			7 IBC	Bank of Baroda V/s Supreme Finefab Pvt Ltd	S S Panesar Adv	A R Gupta & Associates	Vikas Prakash Gupta Liquidator	Admitted 16-03-2021
3		IA/1134(AHM)2023 in CP(IB) 132 of 2019	New Application	54(1) IBC	Vikas Prakash Gupta Liquidator of Supreme Finefab Pvt Ltd	Ketan M. Parikh Adv Kuldeep K. Adesara Adv			
	C.P.(IB)/335(AHM)2022			7 IBC	The Cosmos Co.Op.Bank Ltd V/s SPS Autotubes Pvt Ltd	Sandeep C Bhatt Adv			Admitted 15-09-2023
4		IA/1148(AHM)2023 in C.P.(IB)/335(AHM)2022	New Application	Rule 11 of NCLT Rules	Kailash T. Shah IRP of SPS Autotubes Pvt Ltd	Nipun Singhvi Adv			
	C.P.(IB)/111(AHM)2022			7 IBC	Shree Nakoda Impex V/s Fairdeal Multifilament Pvt Ltd	Prassan Sinha Adv	Vijay H Patel Adv		Admitted 21-02-2023 Connected matter listed on 03-11-2023
5		IA/1149(AHM)2023 in C.P.(IB)/111(AHM)2022	New Application	19(2) IBC r.w Rule 11 of NCLT Rules	Sachin Naveen Sinha IRP of Fairdeal Multifilament Pvt Ltd V/s Manoj Zabbarraraj Sanklecha & Ors.	Pragati Tiwari Adv			Hard Copy not received

	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			Admitted 24-04-2023
6		IA/1165(AHM)2023 in C.P.(IB)/35(AHM)2023	New Application	19(2) IBC	Prawincharan P. Dwary RP of Jiya Eco-Products Ltd. V/s Bhavesh Kakdiya & Ors.	Sumit Parikh Adv			
	CP(IB) 171 of 2017			7 IBC	IFCI Ltd V/s RMOL Engineering and Offshore Ltd	IndiaLaw LLP Adv	Nanavati Assoc Adv	Jigar Tarunkumar Bhatt Liquidator	Admitted 21-08-2019
7		IA/1168(AHM)2023 in IA 794 of 2020 CP(IB) 171 of 2017	New Application	Reg.15(1)(b) of IBBI Reg.	Jigar Tarunkumar Bhatt Liquidator of RMOL Engineering and Offshore Ltd	Jigar Tarunkumar Bhatt			
	C.P.(IB)/75(AHM)2023			94 IBC	Vishal Labhubhai Bagadia	Shivam D Parikh Adv			Main Matter listed on 20-11-2023
8		IA/1169(AHM)2023 in C.P.(IB)/75(AHM)2023	New Application	60(5), 96 & 238 of IBC r.w Rule 11 of NCLT Rules	Vishal Labhubhai Bagadia V/s Rajkot Nagrik Sahkari Bank Ltd.	Learnedminds Legas			
	CP(IB)/266(AHM)2022			7 IBC	HDFC Bank Limited V/s Anupam Industries Limited	Wadia Ghandy & Co.			D/o 26-09-2023
9		Rst.A/9(AHM)2023 in CP(IB)/266(AHM)2022	New Application	Rule 11 of NCLT Rules	HDFC Bank Limited V/s Anupam Industries Limited	Wadia Ghandy & Co.			

PRIORITY LIST

101	CP(IB) 363 of 2020		For Further Consideration	7 IBC	State Bank of India V/s Hubtown Bus Terminal (Vadodra) Pvt Ltd	Rituraj Meena Adv	Arjun Sheth Adv		
102		IA/276(AHM)2022 in CP(IB) 363 of 2020	For Further Consideration	65 IBC,2016	Hubtown Bus Terminal (Vadodra) Pvt Ltd V/s State Bank of India	Arjun Sheth Adv			
103	C.P.(IB)/161(AHM)2023		For Further Consideration	7 IBC	DCM Shriram Credit & Investments Ltd V/s The Maharaja Salt Works Company Pvt Ltd	Thakkar & Pahwa	Prashant Sharma Adv		
104	CP(IB) 15 of 2020		For Further Consideration	9 IBC	Fabtech Technologies International Ltd V/s Jay Formulations Ltd	Bathiya & Associates	Kamlesh Vaidankar Adv Nilu Vaidankar Adv		
105	C.P.(IB)/97(AHM)2023		For Further Consideration	9 IBC	MSTC Ltd V/s Gysocal Alloys Ltd	Aditya J Pandya Adv			
106	C.P.(IB)/19(AHM)2022		For Further Consideration	95 IBC	Raj Radhe Finance Ltd V/s Bharat Narayan Rudani	Rituraj Meena Adv Noopur K Dalal Adv			
107	C.P.(IB)/53(AHM)2022		For Further Consideration	95 IBC	Raj Radhe Finance Ltd V/s Manohar Arjanbhai Patel	Rituraj Meena Adv			
108	C.P.(IB)/269(AHM)2022		For Further Consideration	95 IBC	Intec Capital Ltd V/s Haygreev Kishorkumar Chavda	Urvesh K Gor			

109	C.P.(IB)/156(AHM)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India V/s Pankajkumar Chandulal Antala	Bhargav K Hemmige Adv			
110	C.P.(IB)/157(AHM)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India V/s Bharatbhai Parshotam Ranpariya	Bhargav K Hemmige Adv			
111	C.P.(IB)/158(AHM)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India V/s Jitendrakumar Ghusabhai Hirpara	Bhargav K Hemmige Adv			
<u>Ordinary</u>									
	CP(IB) 407 of 2020			10 IBC	Maximaa Systems Ltd	Jaimin R Dave Adv		Kamal Kishor Gurnani RP	Admitted 28-11-2022
201		IA/1005(AHM)2023 in CP(IB) 407 of 2020	For Further Consideration	30(6) r.w 31(1) IBC,2016 reg 39(4) IBBi reg,2016	Kamal Kishor Gurnani RP of Maximaa Systems Ltd	Adv Prajakta Menexes			
202		IA/256(AHM)2023 in CP(IB) 407 of 2020	For Further Consideration	Rule 11 of NCLT,2016	Ajit Gyanchand Jain Erstwhile IRP of Maximaa Systems Ltd V/s Mayur Balubhai Shah & Ors	PCS Vinodkumar S Shah			
203		IA/1007(AHM)2023 in CP(IB) 407 of 2020	For Further Consideration	66 IBC,2016	Kamal Kishor Gurnani RP of Maximaa Systems Ltd V/s Mayur Balubhai Shah & Ors	Prajakta Menezes Adv			
	CP(IB) 320 of 2018			7 IBC	Bank of India Limited V/s Kaneria Granito Limited	Karan Sanghani, Adv		Vineeta Maheshwari Liquidator	Admitted 26-04-2019

204		IA/1005(AHM)2022 in CP(IB) 320 of 2018	For Further Consideration	54 IBC,2016 r.w Reg 45 IBBI,2016	Vineeta Maheshwari Liquidator of Kaneria Granito Ltd	Karan Sanghani Adv			
	CP(IB) 809 of 2019			9 IBC	Tijaria Polypipes L:td V/s Texon Global Pvt Ltd	Anuragkala Vatiya Adv		Rajendra Jain Liquidator	Admitted 26-08-2020
205		IA/1008(AHM)2022 in CP(IB) 809 of 2019	For Further Consideration	54 IBC,2016 r.w Reg 14 and 45(3)(B) IBBI,2016	Rajendra Jain Liquidator For Texon Global Pvt Ltd	Sumit Parikh Adv			
	CP(IB) 39 of 2020			9 IBC	Hardik Fakirchand Shah Proprietor of Cotton Hub V/s Male Squareretails Pvt Ltd	Aman Shankar Adv Atul Sharma Adv		Rahul Nareshbhai Shah Liquidator	Admitted 27-04-2022
206		IA/383(AHM)2023 in CP(IB) 39 of 2020	For Further Consideration	54 IBC,2016	Rahul Nareshbhai Shah Liquidator of Nale Square Retails Pvt Ltd	Sumit Parikh Adv			
	CP(IB) 457 of 2018			9 IBC	Pacific Gulf Shipping (Singapore) Pte Ltd V/s SRK Chemicals Ltd	Paurami Sheth, Adv		Rajendra Sanghi Liquidator	Admitted 27-11-2019
207		IA/1080(AHM)2023 in CP(IB) 457 of 2018	For Further Consideration	35(1)(n) IBC r.w Reg. 44(2) of IBBI Reg.	Rajendra Sanghi Liquidator of SRK Chemicals Limited	Aditay Gauri Adv Dhananjay Sud Adv Chaitanya Bansal Adv			
	C.P.(IB)/1(AHM)2023			7 IBC	Rajesh Kashiram Agrawal V/s Global Longlife Hospital and Research Pvt Ltd	Arjun Sheth Adv	CA Hiten Parikh		O.R 15-09-2023
208		IA/1087(AHM)2023 in C.P.(IB)/1(AHM)2023	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules	Global Longlife Hospital and Research Pvt Ltd V/s Rajesh Kashiram Agrawal	CA Hiten Parikh CA Sanjay Majmudar CA Vivek Zalavadiya			

	CP(IB) 321 of 2020			7 IBC	Bank of Baroda V/s Sintex Prefab & Infra Ltd	Baiju A Nair Adv	Tirth Nayak Adv	Chandra Prakash Jain RP	Admitted 24-02-2021
209		IA/1102(AHM)2023 in CP(IB) 321 of 2020	For Further Consideration	24 & 60(5) IBC r.w Rule 11 of NCLT Rules	Chandra Prakash Jain RP of Sintex Prefab & Infra Ltd	Monal J. Davawala			
<u>COMPANIES ACT MATTER</u>									
210	Appeal/15(AHM)2021		For Further Consideration	58 r.w 59 of Co.Act,2013	Jesraj Nemchand Sekhani V/s Nemlaxmi Books (India) Pvt Ltd & Ors	Pavan S Godiawala Adv	Maroti & Associates		
211	CP/5(AHM)2023		For Further Consideration	241-242 Co.Act,2013	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Naishal J Mody Adv	Arjun Sheth Adv		
213		IA/8(AHM)2023 in CP/5(AHM)2023	For Further Consideration	425 of Co.Act,2013 r.w Rule 11 of NCLT,2016	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Naishal J Mody Adv			
213		IA/9(AHM)2023 in CP/5(AHM)2023	For Further Consideration	Application under any other provisions	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Naishal J Mody Adv	Arjun Sheth Adv		
214		Comp.App/3(AHM)2023 in CP/5(AHM)2023	For Further Consideration	Rule 11 of NCLT,2016	Anita Roy V/s Aquafil Polymers Company Pvt Ltd & Ors	Arjun Sheth Adv			
215		Comp.App/13(AHM)2023 in CP/5(AHM)2023	For Further Consideration	241-242 Co.Act,2013 r.w Rule 11 of NCLT Rules,2016	Hitesh Shah & Anr V/s Aquafil Polymers Company Pvt Ltd & Ors	Pavan S Godiawala Adv			

216	CP/33(AHM)2021		For Further Consideration	58,59 & 210,241,242,244 & 246	Laxmipat Sekhani & Ors V/s Nemlaxmi Books (India) Pvt Ltd & Ors	Maroti & Associates			
217		IA/24(AHM)2021 in CP/33(AHM)2021	For Further Consideration	Rule 11 & 49 of NCLT,2016	Sarita Sekhani V/s Nemlaxmi Books (India) Pvt Ltd & Ors	Anushree M Soni Adv Naishal J Mody Adv			
218	CP/19(AHM)2022		For Further Consideration	73(4) & 76(2) of Co.Act,2013	Muljibhai Karamshibhai Patel & Anr V/s Aditya Ultra Steel Ltd	PCS Chetan Patel	Thakkar & Pahwa		

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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