



**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 :MONDAY

DATE: 18.12.2023

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
<u>Pronouncement of Order</u>									
301	C.P.(CAA)/44(AHM)2023 in C.A.(CAA)/17(AHM)2023		Pronouncement of Order	230-232	Thinkfar Solutions Pvt Ltd Thinkfar Enterprise Pvt Ltd Samruddhi Investors Services Pvt Ltd	Dharmishta Raval Adv			
302	C.P.(CAA)/52(AHM)2022 in C.A.(CAA)/31(AHM)2022		Pronouncement of Order	230-232	Millennium Stock Broking Pvt Ltd	PCS Madhuri Pandey			
<u>Supplementary List</u>									
	C.P.(IB)/147(AHM)2021			7 IBC	INTEC Capital Ltd V/s H V Synthetic Pvt Ltd	Sagar Bansal Adv Aabhas Singh Adv Urvesh Gor Adv Dhruv Parwal Adv Nidhi Saini Adv Lalit M Patel Adv Harshil Patel Adv	Dheeraj Garg Adv		Admitted 31-10-2023
1		IA/1381(AHM)2023 in C.P.(IB)/147(AHM)2021	New Application	60(5) r.w 21(1) of IBC, 2016 with Reg 17(1) of IBBI Reg, 2016	S.Gopalakrishnan IRP for H.V.Synthetics Private Limited	Ranjita Kumari Adv			
<u>Priority List</u>									
101	TP/9(AHM)2022 in CP 174 of 2012		For Further Consideration	7 IBC	Ashvinkumar Chandulal Shah V/s Desh Cam Technological Resources Pvt Ltd	Jaimin R Dave Adv	Saurabh J Mehta Adv Mithil J Mehta Adv Nirad D Buch Adv Bhavini N Buch Adv Nandish H Shah Adv Dhwani Vivek Thakkar Adv		
102	C.P.(IB)/41(AHM)2023		For Further Consideration	7 IBC	Raj Radhe Finance Ltd V/s SPGV Petrochem (India) Pvt Ltd	Monaal J Davawala Adv	Yuvraj Thakore Adv		
103	C.P.(IB)/57(AHM)2023		For Further Consideration	7 IBC	Piramal Capital and Housing Finance Ltd (Erstwahile Dewan Housing Finance Corporation Ltd) V/s Sahajanand Buildcon Pvt Ltd	Gandhi Law Associates	Dhruvin N. Dossani Adv		
104	CP(IB) 747 of 2019		For Further Consideration	9 IBC	Shree Nursingsahay Mudungopal Engineers Pvt Ltd V/S Power & Instrumentation (Guj) Ltd	Rohan Lavkumar Adv	Vishal T Patel Adv Zainab I Bharmal Adv		

105	C.P.(IB)/15(AHM)2021		For Further Consideration	9 IBC	Windlass Engineers & Services Pvt Ltd V/s Anupam Industries Ltd	Nisarg Shah Adv Anuj N Narula Adv Mandeep Saluja Adv	Nilu Vaidankar Adv Kamlesh Vaidankar Adv		
106	C.P.(IB)/237(AHM)2021		For Further Consideration	9 IBC	Torque Automotive Pvt Ltd V/s Stellar Autohaus Pvt Ltd	Jaimin R Dave Adv	Thakkar & Pahwa		
107	C.P.(IB)/91(AHM)2022		For Further Consideration	9 IBC	Kavach Security Services Pvt Ltd V/s Gujarat Narmada Valley Fertilizers & Chemicals Ltd	Bhavesh B Choksi Adv	Nandish Chudgar Adv		
108	C.P.(IB)/177(AHM)2022		For Further Consideration	9 IBC	Power & Instrumentation (Gujarat) Ltd V/s M.S.Khurana Engineering Ltd	Nasesh H Parikh Adv Hemang H Parikh Adv Kishan Y Dave Adv	Vidit Sunil Sharma Adv Ishan Pinakin Shah Adv		
109	C.P.(IB)/203(AHM)2023		For Further Consideration	9 IBC	Skretting Aquaculture India Pvt Ltd V/s Nagraj Aqua LLP	Gaurav Agrawal Adv Saumitra Chaturvedi Adv			
110	C.P.(IB)/75(AHM)2023		For Further Consideration	94 IBC	Vishal Labhubhai Bagadia	Shivam D Parikh Adv			
111		IA/1136(AHM)2023 in C.P.(IB)/75(AHM)2023	For Further Consideration	60(5) & 96 IBC r.w Rule 11 of NCLT Rules	Vishal Labhubhai Bagadia V/s Rajkot Nagril Sahkari Bank Ltd & ors.	Learnedminds Legal	Noopur K. Dalal Adv		
112		IA/1169(AHM)2023 in C.P.(IB)/75(AHM)2023	For Further Consideration	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	Noopur K. Dalal Adv		
113	C.P.(IB)/76(AHM)2023		For Further Consideration	94 IBC	Radhikaben Bhaveshbhai Kalsariya	Shivam D Parikh Adv			
114	C.P.(IB)/77(AHM)2023		For Further Consideration	94 IBC	Jagrutiben Jagdishbhai Kalsariya	Shivam D Parikh Adv			
115	C.P.(IB)/78(AHM)2023		For Further Consideration	94 IBC	Mahendrakumar Bharatbhai Pandya	Shivam D Parikh Adv			

116		IA/1137(AHM)2023 in C.P.(IB)/78(AHM)2023	For Further Consideration	60(5) & 96 IBC r.w Rule 11 of NCLT Rules	Mahendrakumar Bharatbhai Pandya V/s The Varachha Co.Op. Bank Ltd.	Learnedminds Legal			
117		IA/1138(AHM)2023 in C.P.(IB)/78(AHM)2023	For Further Consideration	60(5) & 96 IBC r.w Rule 11 of NCLT Rules	Mahendrakumar Bharatbhai Pandya V/s Rajkot Nagrik Sahkari Bank Limited & Ors.	Learnedminds Legal	Noopur K. Dalal Adv		
118	C.P.(IB)/79(AHM)2023		For Further Consideration	94 IBC	Chirag Labhubhai Bagadia	Shivam D Parikh Adv			
119		IA/1139(AHM)2023 in C.P.(IB)/79(AHM)2023	For Further Consideration	60(5) & 96 IBC r. w Rule 11 of NCLT	Chirag Labhubhai Bagadia V/s Rajkot Nagrik Sahkari Bank Limited & Ors.	Learnedminds Legal	Noopur K. Dalal Adv		
120		IA/1140(AHM)2023 in C.P.(IB)/79(AHM)2023	For Further Consideration	60(5), 96 & 238 IBC r. w Rule 11 of NCLT	Chirag Labhubhai Bagadia V/s Rajkot Nagrik Sahkari Bank Limited	Learnedminds Legal	Noopur K. Dalal Adv		
121	C.P. (IB)/217(AHM)2023		For Further consideration	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			Transfer from Court 2
122	C.P. (IB)/218(AHM)2023		For Further consideration	95 IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) VS MR. SHANTILAL DAHYABHAI PATEL	Vishwas V Shah			Transfer from Court 2
123	CP(IB)/164(AHM)2022		For Further consideration	95 IBC	Canara Bank ARM Branch V/s Shri Ahmad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates		Transfer from Court 2
124	CP(IB)/166(AHM)2022		For Further consideration	95 IBC	Canara Bank ARM Branch V/s Shri Ahmad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates		Transfer from Court 2
125	C.P.(IB)/241(AHM)2022		For Further Consideration	95 IBC	APRN Enterprises Pvt Ltd V/s Sandeep Bhikubhai Padsala	Dua Associates			
126	C.P.(IB)/222(AHM)2023		For Further Consideration	95 IBC	Piramal Capital & Housing Finance Ltd (Erstwhile Dewan housing Finance Corporation Ltd) V/s Harish Nagindas Thakkar PG of Sahaianad Buildcon Pvt Ltd	Gandhi Law Associates			

127	C.P.(IB)/223(AHM)2023		For Further Consideration	95 IBC	Piramal Capital & Housing Finance Ltd (Erstwhile Dewan housing Finance Corporation Ltd) V/s Pradip Nagindas Akhani PG of Sahaianad Buildcon Pvt Ltd	Gandhi Law Associates			
Ordinary List									
	CP(IB) 781 of 2019			7 IBC	Sampati Securities Ltd V/s Torque Automotive Pvt Ltd	PCS Ashish C Doshi			Admitted 24-02-2021
201		IA/301(AHM)2022 in CP(IB) 781 of 2019	For Further Consideration	66(1) IBC,2016	Parag Sheth RP of Torque Automotive Pvt Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv	Yuvraj Thakore Adv		
202		IA/302(AHM)2022 in CP(IB) 781 of 2019	For Further Consideration	43 & 44 IBC,2016	Parag Sheth RP of Torque Automotive Pvt Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv	Yuvraj Thakore Adv		
203		IA/303(AHM)2022 in CP(IB) 781 of 2019	For Further Consideration	45.47 & 48 IBC,2016	Parag Sheth RP of Torque Automotive Pvt Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv	Yuvraj Thakore Adv		
204		IA/130(AHM)2023 in CP(IB) 781 of 2019	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NLT,2016	Dhirajlal N Shah through its Prop- of Keyur D Shah V/s Parag Sheth RP of Torque Automotive Pvt Ltd	Kunal Vaishnav Adv			
205		IA/325(AHM)2023 in CP(IB) 781 of 2019	For Further Consideration	60(5) IBC,2016	State of Gujarat Through the Assistant Commissioner State Tax Unit 6,Ahmedabad V/s Parag Sheth the Interim RP of Torque Automotive Pvt Ltd	Maithili D Mehta Adv			
	C.P.(IB)/139(AHM)2021			7 IBC	State Bank of India V/s Yogiraj Spinning Ltd	Rituraj Meena Adv	Arjun Sheth Adv		Admitted 13-12-2022
206		IA/193(AHM)2023 in C.P.(IB)/139(AHM)2021	For Further Consideration	19 IBC,2016	Sunil Kumar Agrawal RP of Yogiraj Spinning Ltd V/s Jignesh Harjibhai Ghanva & Ors	Pratik Thakkar Adv	Arjun Sheth Adv Res.2,3 Harmish K Shah Adv		
207		IA/628(AHM)2023 in C.P.(IB)/139(AHM)2021	For Further Consideration	66(1) IBC,2016	Sunil Kumar Agrawal RP of Yogiraj Spinning Ltd V/s Jignesh Harjibhai Ghanva & Ors	Pratik Thakkar Adv			
	C.P.(IB)/241(AHM)2021			9 IBC	Kadam Kirtibhai Patel Proprietor Pearl Impex V/s Map Oil LLP	Atul Sharma Adv Arjun Padhiyar Adv	Aman Shankar Adv Nachiket D Mehta Adv		Admitted 24-02-2022 Liquidation Order passed on 24-04-2023

208		IA/444(AHM)2023 in C.P.(IB)/241(AHM)2021	For Further Consideration	60(5) IBC,2016 r.w 66 & 67 IBC,2016	Vinodkumar Tarachand Agrawal Liquidator of Map Oil LLP V/s Mehulkumar Arvindbhai Patel & Ors	Yuvraj Thakore Adv	Natasha Dhruman Shah Adv		
	CP(IB) 249 of 2020			9 IBC	Westin Resins & Polymers Pvt Ltd V/s Balaji Fiber Reinforce Pvt Ltd	PCA Jignesh Ajit Ganatra	Jaimin R Dave adv		Admitted 11-05-2022
209		IA/637(AHM)2023 in CP(IB) 249 of 2020	For Further Consideration	19(2) IBC,2016	Jignesh Ajit Ganatra IRP of Balaji Fiber Reinfore Pvt Ltd V/s Nilesh Patel	Jignesh Ajit Ganatra IRP	jaimin R Dave Adv R.no.1		
	CP(IB) 208 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Winsome Diamond & Jewellery Ltd	Jaimin R Dave Adv			Admitted 13-02-2018 Liquidation Order passed on 01-09-2020
210		IA/644(AHM)2023 in CP(IB) 208 of 2017	For Further Consideration	60(5) IBC,2016	Winsome Investor Welfare Association V/s Amit Gupta Liquidator of Diamonds and Jewellery Ltd	Yuvraj G Thakore Adv			
211		IA/1413(AHM)2023 in IA/644(AHM)2023 in CP(IB) 208 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rule,2016	Winsome Investor Welfare Association V/s. Amit Gupta Liquidator of Winsome Diamonds and Jewellery Ltd.	Yuvraj Thakore Adv			
	CP(IB) 607 of 2019			7 IBC	State Bank of India V/s CLS Industries Pvt Ltd	Rasesh H Parikh Adv Hemang Parikh Adv	A R Gupta & Associates		Admitted 02-09-2020 Liquidation Order passed on 09-10-2023
212		IA/963(AHM)2023 in IA/460(AHM)2023 in CP(IB) 607 of 2019	For Further Consideration	60(5) IBC,2016	Limore Multicomm Pvt Ltd V/s Dharmendra Dhelariya & Anr	Thakkar & Pahwa	Gogia & Gogias Adv		
	CP(IB) 409 of 2020			9 IBC	Skystep tranding Ltd V/s Tradohub B2B Ltd	Anip Gandhi Adv			Admitted 16-11-2021 Liquidation Order passed on 06-03-2023
213		IA/1088(AHM)2023 in CP(IB) 409 of 2020	For Further Consideration	60(5)© IBC	Sachin Naveen Sinha Liquidator of Tradohub B2B Ltd V/s Axis Bank & Ors.	Sachin Naveen Sinha			
	CP(IB) 37 of 2017			10 IBC	PSL Ltd V/s Edelweiss Assets Reconstruction Co Ltd & Ors	Thakkar & Pahwa Adv	Baiju Bhagat Adv R-1, Bomi H Sethna Adv for ABFL, Kshama Sheth Adv Indian Bank		Admitted 15-02-2019 Liquidation Order passed on 11-09-2020

214		IA/1230(AHM)2023 in CP(IB) 37 of 2017	For Further Consideration	31A(11) IBC r.w Rule 11 of NCLT Rules	Nitin Jain Liquidator of PSL Limited	Amar Vivek Adv Damini Srestha Adv			
	CP(IB) 89 of 2017			10	Punjab National Bank V/s Siddhi Vinayak Logistics Ltd	Shardul Amarchand Mangaldas & Co Kesar Dass B & Associates Nanavati Associates	Noopur K Dalal Adv Dhaval D Vyas Adv Dipen Sankhesara Adv Prashant Sharma Adv for R-20 Dikant B Kakkad		Admitted 12-09-2017 Liquidation Order passed on 13-12-2022
215		IA/1262(AHM)2023 in CP(IB) 89 of 2017	For Further Consideration	Reg 15(1)(B) of IBBI Reg,2016	Dushyant C Dave Liquidator of Siddhi Vinayk Logistic Ltd	PCS Bishal Agarwal			
	CP(IB) 345 of 2018			7 IBC	Bank of India V/s Jyoti Power Corporation Pvt Ltd	Ketan M Parikh, Adv	Nipun Singhvi Adv Vishal Dave Adv		Admitted 05-02-2020 Resolution Plan Approved on 14-10-2021
216		IA/1266(AHM)2023 in CP(IB) 345 of 2018	For Further Consideration	32A & 60(5) IBC r.w Rule 11 of NCLT Rules	Ausil Corporation Pvt. Ltd. (Formerly known as Jyoti Power Corporation Pvt. Ltd.) V/s Bank of India & Ors.	Tirth Nayak Adv			
	C.P.(IB)/175(AHM)2022			7 IBC	Asset Reconstruction Company (India) Ltd V/s Sintex Plastics Technology Ltd	Gargi Vyas Adv	Arjun Sheth Adv		Admitted 21-02-2023
217		IA/1303(AHM)2023 in C.P.(IB)/175(AHM)2022	For Further Consideration	60(5) IBC	Nimai Gautam Shah RP of Sintex Plastics Technology Ltd	Kamil Lokhandwala Adv			
218		IA/1307(AHM)2023 in C.P.(IB)/175(AHM)2022	For Further Consideration	97 of Co. Act, 60(5) IBC r.w Rule 11 of NCLT Rules	Nimai Gautam Shah RP of Sintex Plastics Technology Ltd V/s Registrar of Companies, Gujarat	Kamil Lokhandwala Adv			
	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			Admitted 26-09-2023
219		IA/1366(AHM)2023 in C.P.(IB)/123(AHM)2022	For Further Consideration	19(2) IBC r.w Reg. 3A of IBBI Reg.	Vinod Tarachand Agrawal RP of Jay Formulation Ltd V/s Rakshit Ashwinbhai Patel & Ors.	Saurabh S. Rachchh Adv			

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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