



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : MONDAY

DATE: 18.03.2024

TIME: 11:00 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. 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.

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

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section	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>									
1	RCP(IB)/2(AHM)2024 (Old Case C.P. (IB)/509/AHM/2019 Restore on 2024-02-28)		New Application	9 IBC	Checkmate Securities Private Limited Vs Singhal Sheet & Foils Private Limited	Adv. Bhavesh B. Choksi			Restored by Rest.App/10(AHM)2023 in CP(IB) 509 of 2019 (28-02-2024)
2	C.P. (IB)/117(AHM)2024		New Application	94 IBC	MADHUBEN LAXMANBHAI KUKADIYA Vs GAJANAND GINNING AND PRESSING PRIVATE LIMITED & Anr.	Adv. Kuldeep K. Adesara Adv. Dhruvit D. Chauhan Adv. Jai Singh			
3	C.P. (IB)/118(AHM)2024		New Application	94 IBC	KUKADIYA LAXMANBHAI SHAMJIBHAI Vs STATE BANK OF INDIA & Anr.	Adv. Kuldeep K. Adesara Adv. Dhruvit D. Chauhan Adv. Jai Singh			
4	C.P. (IB)/119(AHM)2024		New Application	95 IBC	CENTRAL BANK OF INDIA LIMITED Vs Mehulkumar Arvindbhai Patel Personal Guarantor to MAP Refoils India Limited	Adv. Priyam Shah			
5	C.P. (IB)/120(AHM)2024		New Application	95 IBC	CENTRAL BANK OF INDIA LIMITED Vs Khushboo Mehulkumar Patel Personal Guarantor to MAP Refoils India Limited	Adv. Priyam Shah			
6	C.P. (IB)/121(AHM)2024		New Application	95 IBC	CENTRAL BANK OF INDIA LIMITED Vs Arvindbhai Kacharabhai Patel Personal Guarantor to MAP Refoils India Limited	Adv. Priyam Shah			
	CP(IB) 178 of 2017			7 IBC	Small Industries Development Bank of India V/s ALPS Liesure Holidays Pvt Ltd	Vishal Dave Adv Nipun Singhi Adv		Vinodkumar Surendralal - Liquidator by IA 287 of 2023 George Samuel - Liquidator	Admitted Liquidation Allowed
7		IA/445(AHM)2024 in CP(IB) 178 of 2017	New Application	Application under any other provisions- IBC	Vinodkumar Surendralal Shah Liquidator of Alps Liesure Holidays Private Limited	Adv. Vishwas V. Shah			

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8		IA/447(AHM)2024 in CP(IB) 178 of 2017	New Application	Application under any other provisions- IBC	Vinodkumar Surendralal Shah Liquidator of Alps Liesure Holidays Private Limited	Adv. Vishwas V. Shah			
	CP(IB) 207 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Forever Precious Jewellery & Diamond Ltd	Jaimin R Dave Adv		Anshuman Chaturvedi - RP Amit Gupta - Liquidator	Admitted (13-02-2018) Liquidation Allowed (01-09-2020)
9		IA/446(AHM)2024 in CP(IB) 207 of 2017	New Application	Reg. 44(2) IBBI (Liquidation Process) Regulations, 2016	Amit Gupta Liquidator of Forever Precious Jewellery and Diamonds Limited	Adv. Dhrupad Vaghani			
	C.P.(IB)/70(AHM)2024			95 IBC	STCI FINANCE LIMITED Vs Aditya Ramniwas Dhoot	Adv. Anip A. Gandhi Adv. Raju Kothari		Ram Ratan Kanoongo - IRP (09-02-2024)	
10		IA/451(AHM)2024 in C.P.(IB)/70(AHM)2024	New Application	60(5) IBC	Ram Ratan Kanoongo Vs Aditya Ramniwas Dhoot	Adv. Bhupendra Dave			Physical File not Received
	C.P.(IB)/35(AHM)2024			95 IBC	Invent Assets Securitisation and Reconstruction Private Limited V/s Mr.Naveen Gupta	Tirth Nayak Adv		Manish Santosh Buchasia - IRP (17-01-2024)	
11		IA/452(AHM)2024 in C.P.(IB)/35(AHM)2024	New Application	99 IBC	Manish Buchasia Resolution Professional of Invent Assets Securitization and Reconstruction Private Limited	Manish Santosh Buchasia - RP			Physical File not Received
<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	CP(IB) 147 of 2020		For Further Consideration	9 IBC	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	Nipun Singhvi Adv Vishal J Dave Adv		
103	CP(IB) 149 of 2020		For Further Consideration	9 IBC	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	Nipun Singhvi Adv Vishal J Dave Adv		

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104	C.P.(IB)/5(AHM)2021		For Further Consideration	9 IBC	Alumilite Architecturals Ltd V/s Se Transstadia Pvt Ltd	Harshit D Dave Adv	Wadia Ghandy & Co		
105		IA/614(AHM)2021 in C.P.(IB)/5(AHM)2021	For Further Consideration	65 & 76 IBC	Se Transstadia Pvt Ltd V/s Alumilite Architecturals Ltd	Wadia & Gandhi Co	A R Gupta & Associates		
106		IA/226(AHM)2024 in C.P.(IB)/5(AHM)2021	For Further Consideration	60(5) IBC	Alumilite Architecturals Ltd Vs Se Transstadia Pvt Ltd	Adv. Hasit D. Dave			
107	C.P.(IB)/69(AHM)2021		For Further Consideration	9 IBC	Prashant D Agarwal V/s Avni Yarns Pvt Ltd	Pratik Thakkar Adv	PCS Dhiren Dave		
108	C.P.(IB)/95(AHM)2021		For Further Consideration	9 IBC	Abhin Pharmaceuticals V/s Ambition Mica Ltd	PCS Rupal Patel	Sandeep C Bhatt Adv		
109	C.P.(IB)/179(AHM)2021		For Further Consideration	9 IBC	Jagdish V/s OYO Hotels and Homes Pvt Ltd	T S Suresh Adv	Nanavati Associates		
110	C.P.(IB)/211(AHM)2022		For Further Consideration	9 IBC	H.S.Power Projects Pvt Ltd V/s Dakshin Gujarat Vij Company Ltd	Ravi B Shah Adv	Nanavati & Co.		
111		IA/812(AHM)2022 in C.P.(IB)/211(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Dakshin Gujarat Vij Company Ltd V/s H.S.Power Projects Pvt Ltd	Nanavati & Co.			
112	C.P.(IB)/179(AHM)2023		For Further consideration	9 IBC	Shreenathji Tradecorp Pvt Ltd V/s Maya Construction Company Pvt Ltd	Vijay Limbachiya Adv Pranav D Thakkar	Dhruv Kiran Dave Adv		
113		IA/382(AHM)2024 in C.P.(IB)/179(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	MAYA CONSTRUCTION COMPANY PRIVATE LIMITED Vs SHREENATHJI TRADECORP PRIVATE LIMITED	Adv. Dhruv Kiran Dave			

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114	C.P.(IB)/283(AHM)2023		For Further Consideration	9 IBC	Vivekanand Rai & Ors. V/s Chemie-Tech Projects Limited	Hecto Hendeca Law Chambers			
115	C.P.(IB)/255(AHM)2021		For Further Consideration	95 IBC	State Bank of India V/s Amit Jain S/o Ramesh Chandra Jain	Gogia & Gogias Advocates	Arpit Sanghvi Adv Amit Kotak Adv		
116	CP(IB)/256(AHM)2021		For Further consideration	95 IBC	State Bank Of India V/s Gyanesh Kanodia (Personal Guarantor)	Gogia & Gogias Advocates	Arpit R Singhvi Adv Amit Kotak Adv		
117	C.P.(IB)/257(AHM)2021		For Further Consideration	95 IBC	State Bank of India V/s KirtiKumar Kothari	Gogia & Gogias Advocates	Arpit Sanghvi Adv Amit Kotak Adv		
	C.P.(IB)/222(AHM)2023			95 IBC	Piramal Capital & Housing Finance Ltd (Erstwhile Dewan housing Finance Corporation Ltd) V/s Harish Nagindas Thakkar PG of Sahajanad Buildcon Pvt Ltd	Gandhi Law Associates		Akhilkumar Amrutlal Thakkar - RP (21-12-2023)	
118		IA/50(AHM)2024 in C.P.(IB)/222(AHM)2023	For Further Consideration	99 IBC	Akhilkumar A Thakkar RP of PG Harish Nagindas Thakkar V/s Piramal Capital & Housing Finance Ltd & Anr	Pratik Thakkar Adv			
	C.P.(IB)/173(AHM)2022			95 IBC	Canara Bank V/s Shri Husna Mohammed Sadiq	Urvesh K Gor Adv	R & R Assocaites	CA Vineeta Maheshwari - RP (10-01-2024)	
119		IA/263(AHM)2024 in C.P.(IB)/173(AHM)2022	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	CA Vineeta Maheshwari RP of Smt. Husna Mohammed Sadiq V/s Canara Bank & Anr.	Thakkar & Pahwa Adv	R & R Assocaites - R2		
	C.P.(IB)/46(AHM)2024			94 IBC	Jamnadas (Jay) Karsandas Ukani Vs Union Bank of India	A R Gupta and Associates		Rathin Amishbhai Majmudar - IRP (29-01-2024)	
120		IA/364(AHM)2024 in C.P.(IB)/46(AHM)2024	For Further Consideration	Rule 11 of NCLT Rules, 2016	Rathin Amishbhai Majmudar RP of Personal Guarantor (Mr Jamnadas (Jay) Karsandas Ukani undergoing Personal Insolvency Resolution Process) Vs Union Bank of India & Anr.	Thakkar & Pahwa Advocates			

Ordinary

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section	Name of the Parties	Name of Counsel for Petitioner/ Applicant	Name of Counsel for Respondent	Name of (1) IRP/(2) RP/(3) Liquidator	Remarks
	CP(IB) 563 of 2019			9 IBC	Manishbhai Baghabhai Aahir V/s Shree Raghuvanshi Fibers Pvt Ltd	Sunil Bhavsar Adv	Jaimin R Dave Adv	Jaykumar Pesumal Arlani - RP/ Liquidator	Admitted (18-02-2020) Liquidation Allowed (30-08-2022) IA/1077(AHM)2023 is filed for Dissolution
201		IA/1077(AHM)2023 in CP(IB) 563 of 2019	For Further Consideration	54 IBC	Jaykumar Pesumal Arlani liquidator of Shree Raghuvanshi Fibres Private Limited	Dheeraj Garg Adv	Adv. Ritu Guru - Govt. of Gujarat		
	CP(IB) 509 of 2018			10 IBC	Orient Spa Ltd	Ravish Bhatt Adv		Vikash G Jain - RP/ Liquidator	Admitted (18-08-2020) Liquidation Allowed (29-06-2020) IA/1397(AHM)2023 is filed for Dissolution
202		IA/1397(AHM)2023 in CP(IB) 509 of 2018	For Further Consideration	54 of IBC r/w Reg. 45(3)(B) of IBBI (Liquidation Process) Regulations, 2016	Vikash G Jain, Liquidator of Orient Spa Limited	Pragati Tiwari Adv Hiral U Mehta Adv			
	CP(IB) 453 of 2018			7 IBC	Invent Assets Securitisation & Reconstruction Pvt Ltd V/s Garden Silk Mills Ltd	Tarak Damani Adv		Kuresh Khambati - RP	Admitted (24-06-2020) Resolution Plan Approved (01-01-2021)
203		IA 662 of 2020 in CP(IB) 453 of 2018	For Further Consideration	60(6) IBC	Kuresh Khambati RP For Garden Silk Mills Ltd V/s Bank of India	Dharmik Barot Adv	Ketan M parikh Adv		
	CP(IB) 5 of 2017			7 IBC	Hero Fincorp Ltd V/s Steel Konnect (India) Pvt Ltd	Shashikant Parmar Adv	Ketan M Parikh Adv Pavan S Godiawala Adv	Ramchandra D Chaudhary - RP	Admitted (19-04-2017) Liquidation Allowed (28-01-2021)
204		IA/70(AHM)2024 in CP(IB) 5 of 2017	For Further Consideration	60(5) of 2016 r/w Reg 33&34 of IBBI reg,2016	M/s Mehta & Parmar V/s Ramachandra D Choudhary RP of Steel Konnect India Private Limited & Ors.	Harmish K Shah Adv			
	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) Resolution Plan Approved (13-12-2021)
205		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			

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	C.P.(IB)/159(AHM)2023			7 IBC	Mekaster Finlease Ltd V/s Tiaan Consumer Ltd	Shivam D Parikh Adv Aditi Sharma Adv			Admitted (11-10-2023)
206		IA/1317(AHM)2023 in C.P.(IB)/159(AHM)2023	For Further Consideration	21 of IBC r.w Reg. 13 & 17(1) of IBBI	Devendra Umrao IRP of Tiaan Consumer Ltd	Devendra Umrao			
	CP(IB) 185 of 2017			9 IBC	Vishal Vinodbhai Matadar V/s Anil Tradecom Ltd			Bhupendra Singh Narayansingh Rajput - Liquidator	Admitted (22-12-2017) Liquidation Allowed
207		IA/165(AHM)2024 in CP(IB) 185 of 2017	For Further Consideration	60(5)(C) IBC r.w Rule 11 of NCLT Rules, 2016	Bhupendra Singh Narayansingh Rajput Liquidator of Anil Tradecom	Bhupendra Singh Narayansingh Rajput - Liquidator			
	CP(IB) 5 of 2018			7 IBC	Phoenix ARC Pvt Ltd (Trustee of Phonix Trust FY 14-9) V/s Nagaur Water Supply Company Pvt Ltd	Ashish Doshi PCS	Sharvil Majmudar Adv	Parag Sheth - RP Rajesh Sanghi - Liquidator	Admitted (17-08-2021) Liquidation Allowed (16-10-2023)
208		IA/167(AHM)2024 in CP(IB) 5 of 2018	For Further Consideration	Reg. 15 of IBBI (Liquidation Process) Regulations, 2016	Rajendra Sanghi-Liquidator of Nagaur Water Supply Pvt Ltd.	Adv. Dhananjay Sud			
	CP(IB) 457 of 2018			9 IBC	Pacific Gulf Shipping (Singapore) Pte Ltd V/s SRK Chemicals Ltd	Paurami Sheth, Adv		Sunit Jagdishchandra Shah - RP Rajendra Sanghi - Liquidator	Admitted (27-11-2019) Liquidation Allowed (29-11-2021)
209		IA/184(AHM)2024 in CP(IB) 457 of 2018	For Further Consideration	Reg. 15 of IBBI (Liquidation Process) Regulations, 2016	Rajendra Sanghi Liquidator of SRK Chemicals Limited	Adv. Dhananjay Sud			
	CP(IB) 593 of 2018			7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Avadh Fibres Pvt Ltd	Anip A Gandhi,Adv Raju Kothari,Adv	Jigisha Raval Adv	Atul Mittal - RP/ Liquidator	Admitted (04-03-2022) Liquidation Allowed (05-04-2021)
210		IA/194(AHM)2024 in CP(IB) 593 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2019	Atul Mittal Liquidator of M/s Avadh Fibers Pvt Ltd	Adv. Kuldeep K. Adesara			

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	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	Mavent Restructuring Services LLP [Through Authorized Signatory - Ravindra Kumar Goyal - Liquidator]	Admitted (15-02-2019) Liquidation Allowed (11-09-2020)
211		IA/212(AHM)2024 in CP(IB) 37 of 2017	For Further Consideration	Reg. 15 of IBBI (Liquidation Process) Regulations, 2016	Erstwhile Liquidator of PSL Ltd Nitin Jain	Adv. Amar Vivek			
	C.P.(IB)/141(AHM)2023			7 IBC	Indian Bank(Erstwhile Allahabad Bank) V/s DCOM Systems Ltd	Sumit Parikh Adv		Iqbal Singh Gandhi - IRP (17-01-2024)	Admitted (17-01-2024)
212		IA/353(AHM)2024 in C.P.(IB)/141(AHM)2023	For Further Consideration	19(2) IBC	Iqbal Singh Gandhi IRP of Dcom Systems Ltd Vs Chetan Kamalbhai Tolani & Ors.	Adv. Sumit Parikh			
	CP 112 of 2018			241-242 of Co. Act, 2013	Harsh Dubal & Anr V/s White River Corporation Pvt Ltd & Ors	Pranjal M Buch Adv			D/o For Non Prosecution/ Dismissed (18-01-2024)
213		RST.A(Co.Act)/1(AHM)2024 in CP 112 of 2018	For Further Consideration	Rule 48 of NCLT Rules, 2016	Harsh Dubal Vs White River Corporation Private Limited & Ors.	Adv. Pranjal M. Buch			

- 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/-
SAURABH TRIPATHI
(PREPARED BY)

Sd/-
(HANIF SHAIKH)
COURT OFFICER
(Checked & Signed By)