

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 2
CAUSE LIST

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DATE: 18.09.2023

Time: 10:30 Hrs
(Hearing Through Video Conferencing)

CORAM: HON'BLE Mrs CHITRA RAM HANKARE, MEMBER JUDICIAL
HON'BLE DR. VELAMUR GOVINDAN VENKATA CHALAPATHY, MEMBER TECHNICAL

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All Practitioners / Parties who filed cases prior to 2021 are requested to upload their respective documents in E-portal making it available for perusal of the bench at least one week before the next date of hearing.

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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	C.P. (IB)/204(AHM)2023		New Application	7 IBC	HDFC BANK LIMITED VS SHREE GOPINATH PAPER MILLS PRIVATE LIMITED	Singhi & Co.			
	CP 34 of 2020			241-242 of Co.Act, 2013	Tarun Chandrakant Parikh & Anr V/s Ambrosia Remedies Pvt Ltd & Ors	Sharvil P Majmudar Adv Shashvata U Shukla Adv Jaimin R Dave Adv P-1&2	Natasha Dhruman Shah Adv Jaimin Gandhi Adv Piyush Luktuke Adv Subhash G Barot Adv		
2		IA/49(AHM)2023 in CP 34 of 2020	New Application	242(4) of Co.s Act, 2013 r.w Rule 11 of NCLT Rules, 2016	ROHIT CHANDRAKANT PARIKH Vs. AMBROSIA REMEDIES PVT. LTD & ORS.	Adv. NATASHA DHRUMAN SHAH			
<u>Ordinary</u>									
201	CP(IB)/154(AHM)2022		For Further consideration	7 IBC	Piramal Capital & Housing Finance Limited (Formerly Known as Dewan Housing Finance Corporation Limited V/s MH Infraprojects Limited	Wadia Ghandy & Co.	Dhruvin N Dossani Adv		
202		IA/769(AHM)2023 in CP(IB)/154(AHM)2022	For Further consideration	Rule 11 of NCLT Rules, 2016	Phoenix ARC Private Limited Trustee Of Phoenix Trust FY 23- 34 Vs. Piramal Capital & Housing Finance Limited & Ors.	Adv. Arjen R. Sheth			

203		IA/277(AHM)2023 in CP(IB)/154(AHM)2022	For Further consideration	Rule 11 of NCLT Rules, 2016	Aprn Enterprises Private Limited Vs Piramal Capital & Housing Finance Limited & Anr.	Wadia Ghandy & Co. Adovcates		
204	CP(IB) 325 of 2020		For Further consideration	9 IBC	Royale King Fashions Pvt Ltd V/s S D Retail Pvt Ltd	Thakkar & Pahwa	Adv. Nipun Singhvi Adv. Vishal Dave	
205	CP(IB)/200(AHM)2021		For Further Consideration	9 IBC	Yamuna Bio Energy Pvt. Ltd (Operational Creditor) V/s Global Medicines Ltd	Nipun Singhvi Adv Vishal J Dave Adv	Aditya J Pandya Adv	
206	CP(IB)/264(AHM)2021		For Further consideration	9 IBC	Choksi Traders (Operational Creditor) V/s Nilax Textrend Pvt Ltd	Adv. Dhiren Dave	Natasha D Shah Adv	
207	CP(IB)/118(AHM)2022		For Further consideration	9 IBC	Divyaba Vijaysingh Jadeja Prop. Of Om Transport Service V/s Essar Power Gujarat Ltd	Piyush Luktuke Adv Hardik Paranjape Adv	Gandhi Law Associates	
208	CP(IB)/318(AHM)2022		For Further consideration	9 IBC	Harri Wind Farms V/s Suzlon Gujarat Wind Park Limited	KRA & Associates	Thakkar & Pahwa Advocates	
209	CP(IB)/40(AHM)2023		For Further consideration	9 IBC	Sicer Inkera Private Limited Vs. Ramos Ceramic Private Limited	CS Vinit Nagar	Adv. Tirth Nayak	
210	CP(IB)/44(AHM)2023		For Further consideration	9 IBC	Belgium Glass And Ceramics Pvt Ltd V/s Digicera Tiles LLP	Ritesh D Patadia Adv		
211	CP(IB)/82(AHM)2023		For Further consideration	9 IBC	Rheoplast Technology Private Limited V/s Sadbhav Engineering Limited	Lex Legal & Partners	Thakkar and Pahwa Advocates	
212	CP(IB)/106(AHM)2023		For Further Consideration	9 IBC	Metro Infrasys Private Limited V/s Sadbhav Engineering Limited	Shaheer Law Offices	Thakkar and Pahwa Advocates	

	CP(IB) 185 of 2018			7 IBC	Indian Overseas Bank V/s AMW AutoComponent Ltd	Economic Laws Practice Adv	Nanavati & Associates Adv	Avil Menezes - RP	Admitted (01-09-2020) IA 692 of 2021 is filed for Resolution Plan
213		IA/692(AHM)2021 in CP(IB) 185 of 2018	For Further consideration	30(6) IBC	Avil Menezes RP of AMW Autocomponent Ltd V/s Indian Overseas Bank	Cyril Amarchand Mangaldas	Gandhi Law Associates - Steel Strips Wheels Ltd - Successful Resolution Applicant		
214		IA/915(AHM)2023 in CP(IB) 185 of 2018	For Further Consideration	Sec 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	M/S. M.M. CHATURVEDI & CO. THROUGH MANAGING PARTNER MR. APURVA CHATURVEDI VS AVIL JEROME MENEZES RP OF AWM AUTO COMPONENT LIMITED & ORS.	Adv. Atul Sharma			
	CP(IB)/224(AHM)2021			9 IBC	Deepak Sharma HUF V/s Gurukrupa Apperals Pvt Ltd	Dev D Patel Adv	Rutvij R Patel Adv	Rahul Nareshbhai Shah - RP	Admitted (12-12-2022) IA/664(AHM)2023 filed for Resolution Plan
215		IA/664(AHM)2023 in CP(IB)/224(AHM)2021	For Further consideration	30(6) r.w 31 IBC r.w Reg. 39(4) IBBI (Insolvency Process of Corporate Persons) Regulations, 2016	Rahul N Shah RP For Gurukrupa Apperals Private Limited	Adv. Sumit Parikh			
	CP(IB) 82 of 2018			9 IBC	Lim Fa Pte Ltd V/s Pioneer Globex Pvt Ltd	Soni Assoc Adv	Natasha Dhruman Shah Adv	Manish Kumar Bhagat -Liquidator	Admitted (20-01-2020) IA/707(AHM)2022 is filed for dissolution
216		IA/707(AHM)2022 in CP(IB) 82 of 2018	For Further consideration	54 IBC r.w Regulation 45(3)(b) of IBBI Regulations, 2016	Manish Kumar Bhagat Liquidator for Pioneer Globex Private Limited V/s Hardik Narendra kumar Shah & Ors	Nilesh P Udernani Adv Mayur Jugtawat Adv			
217		IA 918 of 2020 in CP(IB) 82 of 2018	For Further consideration	66 & 67 IBC	Akhilkumar Thakkar RP of Pioneer Globex Pvt Ltd V/s Narendrakumar Jayantilal Shah & Ors	Pratik Thakkar Adv Kunal Kanungo Adv Amey Hadwale			
218		Cont.P/6(AHM)2023 in IA/187(AHM)2022 in CP(IB) 82 of 2018	For Further consideration	60(5) IBC r.w 425 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Akhil Kumar Thakkar Erstwhile RP For Pioneer Globex Pvt Ltd V/s Lim Fa Pte Limited	Adv. Pragati Tiwari			
219	CP(IB)/60(AHM)2022		For Further consideration	94 IBC	Sanjay D Kanani Through RP of Rahul N Shah V/s Kotak Mahindra Bank	Sumit Parikh Adv Aman Shankar Adv			

220	CP(IB)/4(AHM)2023		For Further consideration	94 IBC	Kailashbenarvindbhai Patel	Natasha D Shah Adv			
	CP(IB) 98 of 2020			9 IBC	Banga Iron & Steel Pvt Ltd V/s Vikor Stainless Pvt Ltd	Yuvraj Thakore Adv	Ankit M Talsania Adv Tirth Nayak Adv	Kiran Shah - RP	Admitted (12-03-2020) Resolution Plan Approved (26-07-2022)
221		IA/503(AHM)2022 in CP(IB) 98 of 2020	For Further consideration	50(1) & 51 IBC r.w Regulation 5 of IBBI Regulations, 2016	Kiran Shah RP For Vikor Stainless Pvt Ltd V/s Suresh Binraj Agarwal & Ors	Kiran Shah FCA	Ankit Talsania Adv Tirth Nayak Adv		
222		IA/520(AHM)2022 in CP(IB) 98 of 2020	For Further consideration	43(1) r.w 44(1) IBC	Kiran Shah Resolution Professional Vikor Stainless Private Limited V/s Siddhi Vinayak Industries & Ors	Kiran Shah RP	Anmol A Mehta Adv Ankit Talsania Adv Tirth Nayak Adv Arpit Singhvi Adv		
	CP(IB) 430 of 2018			9 IBC	Larsen & Toubro Limited V/s Dhorajia Engineering Company Pvt Ltd	Nanavati & Associates Adv		Kiran Shah - Liquidator	Admitted (21-11-2019) Under liquidation
223		IA/684(AHM)2022 in CP(IB) 430 of 2018	For Further consideration	IA for Direction 66 IBC	Kiran Shah Liquidator of Dhorajia Engineering Company Private Limited V/s Shailesh Maganbhai Dhorajia & Anr	Kiran Shah FCA	Natasha D Shah Adv R-1&2		
224		IA/688(AHM)2022 in CP(IB) 430 of 2018	For Further consideration	43(1) r.w 44(1) IBC	Kiran Shah Liquidator of Dhorajia Engineering Company Private Limited V/s Shailesh Maganbhai Dhorajia & Anr	Kiran Shah FCA	Natasha D Shah Adv R-1&2		
	CP(IB) 198 of 2017			9 IBC	Parshwanath Enterprise V/s Anil Technoplus Ltd	Arjun Sheth Adv		Bhupendra Singh Narayan Singh Rajput - Liquidator	Admitted (30-11-2017) Liquidation Initiated (22-08-2019)
225		IA/717(AHM)2022 in CP(IB) 198 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Shivpriya Infrastructure Pvt Ltd V/s Bhupendra Singh Rajput Liquidator of Anil Technoplus Ltd	Atul Sharma Adv Arjun Padhiyar Adv	Natasha D Shah Adv		
	CP(IB) 324 of 2019			7 IBC	Union Bank of India V/s RK Infratel Ltd		Harmish K Shah Adv	Chandra Prakash Jain - RP	Admitted (01-06-2020) IA/748(AHM)2022 if filed for liquidation

226		IA/337(AHM)2023 in CP(IB) 324 of 2019	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Chandra Prakash Jain Resolution Professional For R.K. Infratel Limited Vs. The Panchsheel Mercantile Co-Op. Bank Ltd. & Ors.	Adv. Arjun Sheth	Adv. K. Parth - R2 & 3		
	CP(IB) 268 of 2020			7 IBC	Arrow Engineering Ltd V/s Golden Tobacco Ltd	Jacinta D'Silva Adv	Dhaval Deshpande	Vichitra Narayan Pathak - RP	
227		IA/357(AHM)2023 in CP(IB) 268 of 2020	For Further Consideration	60(5) IBC	Suraksha Realty Limited Vs. AVM Resolution Professionals LLP Vichitra Narayan Pathak	Wadia Ghandy & Co. Adv	Anurag Bisaria Adv		
228		IA/358(AHM)2023 in CP(IB) 268 of 2020	For Further Consideration	60(5) IBC	Sheth Developers Pvt Ltd. Vs. AVM Resolution Professionals LLP Vichitra Narayan Pathak	Wadia Ghandy & Co. Adv	Anurag Bisaria Adv		
229		IA/697(AHM)2023 in CP(IB) 268 of 2020	For Further consideration	60(5) IBC	Sheth Developers Pvt Ltd Vs. Vichitra Narayan Pathak AVM Professionals LLP & Ors.	Wadia Ghandy & Co	Adv. Priyam Shah - R3 Adv. Jaimin R. Dave - R4 [Adv. Vishal J Dave & Adv. Mayur Jugtawat - R-5]		
230		IA/703(AHM)2023 in CP(IB) 268 of 2020	For Further consideration	60(5) IBC	Suraksha Realty Limited Vs. Vichitra Narayan Pathak AVM Resolution Professionals LLP & Ors.	Wadia Ghandy & Co	Adv. Anurag Bisaria - RP Adv. Priyam Shah - R3 Adv. Jaimin R. Dave - R4		
231		IA/758(AHM)2023 in CP(IB) 268 of 2020	For Further Consideration	60(5) IBC	Sheth Developers Private Limited Vs. Vichitra Narayan Pathak AVM RP LLP For Golden Tobacco Ltd.	Wadia Ghandy & Co.	Adv. Anurag Bisaria		
232		IA/849(AHM)2023 in IA/690(AHM)2022 in CP(IB) 268 of 2020	For Further consideration	60(5) IBC	ARROW ENGINEERING LIMITED	Adv. Jacinta D'Silva			
	CP(IB)/4(AHM)2022			9 IBC	Kotharishah Texturisers Pvt Ltd (Operational Creditor) V/s Kimaya Industries Pvt Ltd	Dhiren R Dave PCS	Kunjai Dalal PCS	CA Rajendra Jain IRP	Admitted (03-02-2023)
233		IA/339(AHM)2023 in CP(IB)/4(AHM)2022	For Further consideration	60(5) IBC	Kotharishah Texturisers Private Limited V/s. CA Rajendra Jain IRP For Kimaya Industries Pvt Ltd & Ors	Adv. Dhiren R. Dave			

234		Cont.P/11(AHM)2023 in CP(IB)/4(AHM)2022	For Further consideration	425 of Co.Act, 2013 r.w 60(5) IBC, 2016 Reg 33 of IBBI Reg, 2016 & Rule 11 of NCLT Rule, 2016	Rajendra Jain RP For Kimaya Industries Pvt Ltd V/s Kotharishah Texturisers Pvt Ltd	Sumit Parikh Adv			
COMPANIES ACT MATTERS									
235	Appeal/14(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Vandita Diagem Private Limited & Anr.	Adv. Maithili D. Mehta			
236	Appeal/16(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Riddhi Exim Private Limited & Anr.	Adv. Maithili D. Mehta			
237	Appeal/18(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Queen Multitrade Private Limited & Anr.	Adv. Maithili D. Mehta			
238	Appeal/20(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Queen Exim Private Limited & Anr.	Adv. Maithili D. Mehta			
239	Appeal/22(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Vipra Trading Private Limited & Anr.	Adv. Maithili D. Mehta			
240	Appeal/24(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Income Tax Department Vs. Renuka Exim Private Limited & Anr.	Adv. Maithili D. Mehta			
241	Appeal/36(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Xehaan Captial Services Pvt Ltd & Ors	Maithili D Mehta Adv			
242	TP 202/2016(CP 4 of 2016)		For Further consideration	397-398 of Co. Act, 1956	Pinakin Navnitlal Khadiyali V/s Touchwood Weaves Pvt Ltd & Ors	Dhiren R Dave PCS	Nirali Sarda Adv Jash J Dalia Adv		
243	CP/21(AHM)2023		For Further Consideration	241 - 242 of Co. Act, 2013	Vishal Rajyaguru & Ors. V/s 4Care Lifesciences Pvt Ltd & Ors.	Adv. Naishal J. Mody			

244		Cont.A/01(AHM) 2023 in CP/21(AHM)2023	For Further Consideration	425 of Co. Act, 2013	Vishal Krishnakath Rajyaguru V/s 4care Lifescience Pvt Ltd	Adv. Naishal J. Mody			
245		Cont.A/3(AHM) 2023 in CP/21(AHM)2023	For Further Consideration	425 of Co. Act, 2013	Samkitbhai Shah Vs. Vishal Krishnakath Rajyaguru & Ors.	Adv. Dhiren R. Dave			
246		Com.Appl/10(AHM) 2023 in CP/21(AHM)2023	For Further Consideration	477, 448, 424 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Vishal Krishnakath Rajyaguru Vs. 4care Lifescience Pvt Ltd				
247		Com.Appl/15(AHM) 2023 in CP/21(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	Vishal Krishnakath Rajyaguru Vs. 4care Lifescience Pvt Ltd	Adv. Pavan S. Godiawala			
248		IA/34(AHM)2023 in CP/21(AHM)2023	For Further consideration	Rule 11 of NCLT Rules, 2016	Samkitbhai Shah Vs. Vishal Krishnakath Rajyaguru	Adv. Dhiren R. Dave			
249		IA/43(AHM)2023 in CP/21(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	SAMKIT SHAH VS VISHAL KRISHNAKANT RAJYAGURU	Adv. Dhiren R. Dave	Singhi & Company - R6		