

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

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DATE:19.04.2023

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

**CORAM: HON'BLE Mr. PRAVEEN GUPTA, MEMBER JUDICIAL
HON'BLE Mr. KAUSHALENDRA KUMAR SINGH, 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>Ordinary</u>									
	CP(IB) 563 of 2018			9 IBC	AP Securitas Pvt Ltd V/s E-Complex Pvt Ltd	Shashwat Shukla Adv	Jaimin R Dave Adv	Chandra Prakash Jain	Admitted 09-12-2020
1		IA/764(AHM)2021 in CP(IB) 563 of 2018	For Further Consideration	30(6) r.w 31 IBC,2016	Chandra Prakash Jain RP of E- Complex Pvt Ltd	Monaal J Davawala Adv			
2		IA/1(AHM)2023 in IA/764(AHM)2021 in CP(IB) 563 of 2018	For Further Consideration	60(5)(C) r.w Rule 11 of NCLT,2016	Invent Assets Securitisation & Reconstruction Company Ltd & Anr V/s Chandra Prakash Jain RP of E- Complex Pvt Ltd & Anr	Kunal P Vaishnav Adv			
3		IA/533(AHM)2021 in CP(IB) 563 of 2018	For Further Consideration	60(5) r.w rule 11 of NCLT rules 2016	SKIL Shipyard Holdings Pvt Ltd V/s Chandra Prakash Jain RP of E- complex Pvt Ltd	Nanavati & Co	Monaal J Davawala Adv		

4		IA/537(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016	SKILInfrastructure Ltd V/s Chandra Prakash Jain RP of E Complex Pvt Ltd	Nanavati & Co	Monaal J Davawala Adv		
5		IA/540(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016	Metropolitan Industries V/s Chandra Prakash Jain RP of E Complex Pvt Ltd	Nanavati & Co	Monnal J Davawala Adv		
6		IA/569(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016	Reliance Capital Ltd V/s Chandra Prakash Jain RP of E-Complex Pvt Ltd	Chintan R Abichandani Adv	Monaal J Davawala Adv		
7		IA/755(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	43 r.w 44 IBC,2016	Chandra Prakash Jain RP of E-Complex Pvt Ltd V/s Arup Ashok Gupta & Ors	Monaal J Davawala Adv	Jaimin R Dave Adv		
8		IA/445(AHM)2022 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) r.w Reg 12(2) IBBI,2016	Nirali Projects Pvt Ltd V/s Shri Chandra Prakash Jain RP of E-Complex Pvt Ltd	PCS Vinit Nagar			
9		IA/50(AHM)2023 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Renaissance Advisory Services Pvt Ltd V/s Chandra Prakash Jain RP of E-Complex Pvt Ltd & Anr	Parth Shah Adv			
10		IA/68(AHM)2023 in CP(IB) 563 of 2018	For Furrther Consideration	62(5) IBC,2016	Swan Energy Ltd V/s Chandra Prakash Jain RP of E-Complex Pvt Ltd	Amir Arsiwala Adv			
11		IA/133(AHM)2023 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016	Reliance Naval and Engineering Ltd Through Erstwhile RP V/s Chandra Prakash Jain RP of E-Complex Pvt Ltd	Dhrupad Vaghani Adv			
	CP(IB) 717 of 2019			9 IBC	Korea trade Insurance Corporation (KSURE) V/s Shivshakti Barrels Pvt Ltd	Suren B Patel Adv Harshrajsinh S Vaghela Adv	Tejas K Motwani Adv Sharvil P Majmudar Adv	Hiten R Abhani	Admitted 10-03-2021

12		IA/229(AHM)2022 in CP(IB) 717 of 2019	For Furrther Consideration	30(6) IBC,2016	Hiten R Abhani RP of Shivshakti Barrels Pvt Ltd V/s Rajesh Chauhan & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Natasha Dhruman Shah Adv		
13		IA/568(AHM)2022 in CP(IB) 717 of 2019	For Furrther Consideration	30(2) r.w 60(5) IBC,2016	Korea Trade Insurance Corporation V/s Hiten R Abhani RP For Shiv Shakti Barrels Pvt Ltd & Ors	Manish Dhir Adv	Natasha Dhruman Shah Adv		
14		IA/835(AHM)2021 in CP(IB) 717 of 2019	For Furrther Consideration	43 & 66 IBC,2016	Hiten A Abhani RP of Shivshakti Barrels Pvt Ltd V/s Jaivik S Parihar & Anr	Chaitanya Patel Adv	Natasha Dhruman Shah adv		
15	C.P.(IB)/147(AHM)2021		For Furrther Consideration	7 IBC	INTEC Capital Ltd V/s H V Synthetic Pvt Ltd	Sagar Bansal Adv Aabhas Singh Adv Urvesh Gor Adv	Nishan U Majmudar Adv		
16	C.P.(IB)/153(AHM)2022		For Furrther Consideration	7 IBC	Piramal Capital & Housing Finance Ltd V/s Devnandan Builders Pvt Ltd	Wadia Ghandy & Co.	Bhavesh Choksi Adv		
17	C.P.(IB)/163(AHM)2022		For Furrther Consideration	7 IBC	Piramal Capital & Housing Finance Ltd V/s Devnandan Infracon Pvt Ltd	Wadia Ghandy & Co.	Bhavesh Choksi Adv		
18	C.P.(IB)/223(AHM)2022		For Furrther Consideration	7 IBC	Edelweiss Asset Reconstruction Company Ltd V/s Electrotherm (India) Ltd	Singhi & Co.	Jaimin R Dave Adv		
19		IA/399(AHM)2023 in C.P.(IB)/223(AHM)2022	New Application	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Electrotherm (India) Ltd V/s Edelweiss Asset Reconstruction Company Ltd	Jaimin R Dave Adv			
20		IA/254(AHM)2023 in C.P.(IB)/223(AHM)2022	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Electrotherm (India) Ltd V/s Edelweiss Asset Reconstruction Company Ltd	Jaimin R Dave Adv			

21	C.P.(IB)/69(AHM)2023		For Furrther Consideration	7 IBC	Raj Radhe Finance Ltd V/s Zep Infratech Ltd	Monaal J Davawala Adv	Arjun Sheth Adv		
22	C.P.(IB)/73(AHM)2023		For Furrther Consideration	7 IBC	Meet Falgunbhai Shah Through Authorizes Officer For Raj Radhe Finance Ltd V/s Raghuvir Cotex Pvt Ltd	Noopur K Dalal Adv			
23	C.P.(IB)/29(AHM)2022		For Furrther Consideration	9 IBC	Sumilon Industries Pvt Ltd V/s Savitri Polyesters Pvt Ltd	Nilu VaidankarAdv Kamlesh Vaidankar Adv	PCS Kunjal Dalal		
24	C.P.(IB)/221(AHM)2021		For Furrther Consideration	95 IBC	State Bank of India V/s Pankaj Narayanbhai Patel	Rituraj Meena Adv	Parth Shah Adv		
25	C.P.(IB)/227(AHM)2021		For Furrther Consideration	95 IBC	State Bank of India V/s Jigarkumar Kodarlal Patel	Rituraj Meena Adv	Parth Shah Adv		
26	C.P.(IB)/137(AHM)2022		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Amit Narendrakumar Patel	Ritesh D Patadia Adv			
27	C.P.(IB)/139(AHM)2022		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Amit Suresh Bhatnagar	Ritesh D Patadia Adv			
28	C.P.(IB)/141(AHM)2022		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Jayaben N Patel	Ritesh D Patadia Adv	Harmish K Shah Adv		
	CP(IB) 59 of 2019			7 IBC	IDBI Bank Ltd V/s Doshion Pvt Ltd	Moson Le Experts	Sharvil P Majmudar Adv Shashvata U Shukla Adv	Ramchandra Dallaram Choudhary	Admiltted 31-08-2021

29		IA/769(AHM)2021 in CP(IB) 59 of 2019	For Furrther Consideration	33 r.w 34 IBC,2016	Ramchandra Dallaram Choudhary RP of Doshion Pvt Ltd	Sumit Parikh Adv	Arpit R Singhvi Adv		
30		IA/1077(AHM)2022 in CP(IB) 59 of 2019	For Furrther Consideration	66 IBC,2016	Ramchandra D Choudhary RP For Doshion Pvt Ltd V/s Ashit Dhirajlal Doshi & Anr	Arjun Padhiyar Adv Sumit Parikh Adv			
31		Mis.App/8(AHM)2022 in CP(IB) 59 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Iway Infrastructure Ltd V/s Doshion Pvt Ltd ThroughIRP Ramchandra Dallaram Choudhary	Nisarg S Shah Adv Navdeep Jain Adv			
	CP(IB) 320 of 2018			7 IBC	Bank of India Limited V/s Kaneria Granito Limited	Karan Sanghani, Adv		Vineeta Maheshwari	Admitted 26-04-2019
32		IA/1005(AHM)2022 in CP(IB) 320 of 2018	For Furrther Consideration	54 IBC,2016 r.w Reg 45 IBBI,2016	Vineeta Maheshwari Liquidator of Kaneria Granito Ltd	Karan Sanghani Adv			
33		IA/253(AHM)2023 in CP(IB) 320 of 2018	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Arrhum Tradelink Pvt Ltd V/s Vineeta Maheshwari Liquidator of Kaneria Granito Ltd	Thakkar & Pahwa			
	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 Digant B Kakkad Adv for R-1,3,4,5,&8 Harmish K Shah Adv Keyur J Shah PCS for R-19 Bhagyodaya Mishra Adv	Dushyant Dave	Admitted 12-09-2017
34		IA 4 of 2019 in CP(IB) 89 of 2017	For Furrther Consideration	66(1) IBC	Dushyant Dave RP of Siddhi Vinayak Logistics Ltd V/s Rajkumar Roopchand Baid & Ors	Shardul Amarchand Mangaldas & Co	Noopur K Dalal Adv Dhaval D Vyas Adv Dipen Sankhesara Adv Prashant Sharma Adv for R-20 Digant B Kakkad Adv for R-1,3,4,5,&8 Harmish K Shah Adv Keyur J Shah PCS for R-19 Bhagyodaya Mishra Adv Shardul Amarchand Mangaldas & Co		
35		IA/417(AHM)2022 in CP(IB) 89 of 2017	For Furrther Consideration	60(5) r.w Rule 11 of NCLT,2016	DRS Warehousing (North) Pvt Ltd V/s Office of Sub register & Ors	Harsh N Parekh Adv	Nanavati & Nanavati		

	CP(IB) 383 of 2019			9 IBC	Kanada Hiren Mahendrabhai V/s Bansal Infracon Pvt Ltd	Zainab Idris Bharmal Adv PCS Vinit Nagar		Tejas Kiranbhai Shah	Admitted 29-11-2021
36		IA/379(AHM)2023 in CP(IB) 383 of 2019	For Furrther Consideration	35(1) and 60(5) r.w Reg 31A(10) IBBI,2016	Tejas Kiranbhai Shah Liquidator of Bansal Infracon Pvt Ltd	Sumit Parikh Adv Bharat Choudhary Adv			
	CP(IB) 469 of 2019			9 IBC	Creative Engineers & Services Pvt Ltd V/s B & C Energy Infra Ltd	Pratik ThakkarAdv	Jay S Shah Adv Nachiket D Mehta Adv	Sanjay Jitendralal Shah	Admitted 03-01-2022
37		IA/257(AHM)2023 in CP(IB) 469 of 2019	For Furrther Consideration	60(5) IBC,2016 & Rule 11 of NCLT,2016	Sanjay Jitendralal Shah RP of B & C Energy Infra Ltd V/s CFM Asset Reconstruction Pvt Ltd & Ors	Natasha Dhruman Shah Adv			
38		IA/258(AHM)2023 in CP(IB) 469 of 2019	For Furrther Consideration	60(5) & 12 IBC,2016 r.w Reg 10 of IBBI,2016 r.w 11,51 & 153 NCLT,2016	Sanjay Jitendralal Shah RP of B & C Energy Infra Ltd V/s CFM Asset Reconstruction Pvt Ltd & Ors	Natasha Dhruman Shah Adv			
39	C.A.(CAA)/9(AHM)2023		For Furrther Consideration	230-232	Piccolo Mosaic Ltd Italia Ceramics Ltd	CA Hiten Parikh CA Vivek Zalavadiya CA Sanjay Majmudar			
40	CP(CAA) 66 of 2020 in CA(CAA) 37 of 2020		For Furrther Consideration	230-232	Krishan Kanhaiya Creation Marketing Pvt Ltd Sanwaria Fashions Marketing Pvt Ltd Jagdamba Trendz Pvt Ltd	PCS Kunjal Dalal			
41	C.P.(CAA)/28(AHM)2022 in C.A.(CAA)/3(AHM)2022		For Furrther Consideration	230-232	Bikkamal Chhotelal Exim Pvt Ltd	Tirth Nayak Adv			
42	Appeal/37(AHM)2022		For Furrther Consideration	252(3)	Ashishbhai Parbhatbhai Ahir (Pnahir Multiservices Pvt Ltd) V/s ROC Gujarat	PCS Chintan Umeshbhai Bhatt			

43	Co.Appeal 69 of 2019		For Furrther Consideration	59(2), 59(4) of Co. Act 2013	Rama Hasmukh Sojitra & Anr V/s Scanpoint Geomatics Ltd & Ors	Anish Kharidia PCS Viral Shah PCS	Thakkar & Pahwa Adv Umesh H Ved Adv J Sagar Associates		
44		IA 836 of 2020 in Co.Appeal 69 of 2019	For Furrther Consideration	IA For Directions As Parties	Security Exchange Voard of India V/s Scanpoint Geomatics Ltd & Ors	Nilunt K Raval Adv			
45		IA/15(AHM)2023 in Co.Appeal 69 of 2019	For Furrther Consideration	Rule 11 of NCLT,2016	National Securities Depository Ltd V/s Rama Hasmukh Sojitra & Anr	J Sagar Associates			
46		Inv.P/2(AHM)2021 Co.Appeal 69 of 2019	For Furrther Consideration	Inv.P	Rama Hasmukh Sojitra & Anr V/s Scanpoint Geomatics Ltd & Anr	PCS Viral Shah			
47	CP 100 of 2018		For Furrther Consideration	241-242	Kailashchandra Ramgopal Lohiya V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv	Arjun Sheth Adv R-2,3,4,5,6,7,8,10,11,12,13		
48		IA 99 of 2019 in CP 100 of 2018	For Furrther Consideration	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
49		IA 572 of 2019 in CP 100 of 2018	For Furrther Consideration	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
50		IA 573 of 2019 in CP 100 of 2018	For Furrther Consideration	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
51		IA 165 of 2019 in CP 100 of 2018	For Furrther Consideration	IA For Directions	Vijay Shobhalal Shah & Ors V/s Suvas Reality Pvt Ltd & Ors	Arjun Sheth & Associates			

52		IA 161 of 2020 in CP 100 of 2018	For Furrther Consideration	IA for Directions	Kailashchandra Ramgopal Lohiya V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
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18.04.2023
MAHENDRA P PARMAR
DY. REGISTRAR
NCLT

- 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