



**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO.2**

Hearing Through: (Hybrid) Mode

1. Cisco Webex Video Conference ID : [25177358222](#)

2. VC Link <https://ncltahmedabad.webex.com/meet/court2>

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. Parties or their Counsel may inform/mention the Bench if any case is scheduled for today but omitted from the Cause List.

DAY:THURSDAY

DATE: 19.06.2025

TIME: 10:30 AM

CORAM: HON'BLE Mrs.CHITRA RAM HANKARE, MEMBER JUDICIAL
HON'BLE Dr.VELAMUR GOVINDAN VENKATA CHALAPATHY, 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>Ordinary List</u>									
	CP(IB) 78 of 2018			10 IBC	Hardik Industrial Corporation Pvt Ltd V/s State Bank of India	Rajesh Bohra Adv	Indravadan Parmar Adv	Kiran Shah - Liquidator	Admitted (21-12-2017) Liquidation Allowed (23-09-2019)
201		IA(Dis)/13(AHM)2024 in CP(IB) 78 of 2018	For Further Consideration	54(1) IBC,2016	Kiran Shah Liquidator of M/s. Hardik Industrial Corporation Pvt Ltd	Adv.Monaal J.Davawala			
<u>Companies Act Matters</u>									
202	C.P.(CAA)/53(AHM)2024 in CA(CAA)/40(AHM)2024		For Further Consideration	230 - 232 of Co.Act,2013	Checkpoint Credits & Capital Pvt Ltd Forex Leafin Pvt Ltd Stepup Credits And Capital Pvt Ltd Stiffen Credits And Capital Pvt Ltd Stigma Credits And Capital Pvt Ltd Hardik Leafin Pvt Ltd Pranawa Leafin Pvt Ltd Skyrose Finvest Pvt Ltd Sundown Finvest Pvt Ltd	Adv.Dharmishta N.Raval			
203	C.P.(CAA)/58(AHM)2024 in CA(CAA)/38(AHM)2024		For Further Consideration	230 - 232 of Co.Act,2013	Anil Dye-Chem Industries Private Limited Maiden Tradefin Private Limited Amaze Trading And Investment Private Limited	Adv.Jaimin R.Dave			
	CP(CAA) 121 of 2019 in CA(CAA) 67 of 2019			230-232 of Co. Act, 2013	Leesa Securities Pvt Ltd Prashil Securities Pvt Ltd Kalinga Hire Purchase Finance Ltd	CS Vinit Nagar			D/o (13-12-2019)
204		IA/38(AHM)2025 in CP(CAA) 121 of 2019 in CA(CAA) 67 of 2019	For Further consideration	Rule 11,15 & 153 of the NCLT Rules,2016	Leesa Securities Pvt Ltd Prashil Securities Pvt Ltd Kalinga Hire Purchase Finance Ltd	CS Vinit Nagar			

205	Co.Appeal 329 of 2018		For Further consideration	58 & 59 of Co. Act, 2013	Mahendra Ambalal Patel V/s Ambuja Cement Limited & Ors	Natasha Dhruvan Shah, Adv			
206	Appeal/14(AHM)2022		For Further consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s ROC,Gujarat & Ors (Frontline Biosystems Pvt Ltd)	Maithili D Mehta Adv			
207	Appeal/22(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Nitinbhai C Shah (Padmavati Stocks Pvt Ltd) V/s Registrar of Companies,Gujarat	Pavan S Godiawala Adv			
208	Appeal/2(AHM)2023		For Further consideration	58 & 59 of Co. Act, 2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s Shiv Shyam Auto Leasing & Finance Pvt Ltd & Ors	Monaal J Davawala Adv	Adv. Tirth Nayak		
209	Appeal/4(AHM)2023		For Further consideration	58 & 59 of Co. Act, 2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s Progo Management Consultants Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv		
210	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			
211	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			
212	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			
213	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			

214	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			
215	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			
216	Appeal/28(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax V/s Meenal Diamonds Private Limited	Adv. Maithili D. Mehta			
217	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			
218	Appeal/34(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax V/s Chamunda Rolling Mill Private Limited	Adv. Maithili D. Mehta			
219	Appeal/42(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Officer Vs. Kumar Gems Private Limited	Adv. Maithili D. Mehta			
220	Appeal/44(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Neja Exim Private Limited	Adv. Maithili D. Mehta			
221	Appeal/46(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Nandini Diam Private Limited	Adv. Maithili D. Mehta			
222	Appeal/48(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Lakshita Gems Private Limited	Adv. Maithili D. Mehta			

223	Appeal/50(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Noor Exim Private Limited	Adv. Maithili D. Mehta			
224	Appeal/52(AHM)2023		For Further Consideration	58 r.w 59 Co. Act, 2013 r.w Rule Rule 11 & 70 of NCLT Rules, 2016	Shashi Kumar Mohata Vs. Reliance Industries Limited & Anr	Adv. Aakash K. Modh	Adv. Kirti J. Shah - R 1 & 2		
225	APPEAL/56(AHM)2023		For Further consideration	252(3) r.w 248 of Co. Act, 2013	DEPARTMENT OF INCOME TAX VS HETAL EXIM PRIVATE LIMITED	Adv. Maithili D Mehta			
226	APPEAL/60(AHM)2023		For Further consideration	59 of Co. Act, 2013	SHRI ASHOK RAMCHANDRA PANCHAL & Anr. VS VEER FABRICATORS PRIVATE LIMITED & Ors.	Adv. JAIMIN R DAVE	Adv. Manan V. Patel- R-2		
227	Appeal/2(AHM)2024		For Further consideration	252(3) r.w.248 of Co. Act, 2013	Department of Income Tax V/s Santkrupa Steel India Private Limited & Others	Adv. Maithili D. Mehta			
228	Co. Appeal/6(AHM)2024		For Further consideration	252 of Co. Act, 2013	Department of Income Tax V/s First Care Maintenance & Facility Management Private Limited & Others	Adv. Maithili D. Mehta			
229	Co. Appeal/6(AHM)2025		For Further Consideration	252 of Co. Act, 2013	C P Milani & Another (Advent Toughened Glass Private Limited) V/s Registrar of Companies, Gujarat	J. V. Wadhvani & Associates			
230	CP 48 of 2018		For Further consideration	241-242, 244 of Co. Act, 2013	Shahin Firdosh Contractor V/s Pan-Asia Petroleum Pvt Ltd & Ors	Adv. Jaimin R. Dave	Sandip A Sheth PCS		
231	CP 76 of 2018		For Further consideration	241-242 of Co. Act, 2013	Nitinkumar Arjunbhai Kaklotar & Anr V/s Chiccem Healthcare Pvt Ltd & Ors	Pradip Dave & Ass, PCS	Adv. Priyal Parikh Adv. Harsh N. Parekh Adv. Nipun Singhvi Adv. Vishal J. Dave- R-1 2 4 6		

232		IA/95(AHM)2024 in CP 76 of 2018	For Further consideration	60(5) of the IBC,2016 r/w Rule 11 of NCLT 2016	Nitinkumar Arjunbhai Kaklotar & Anr V/s Chiccem Healthcare Pvt Ltd & Ors	Adv.Harsh Parekh	Adv.Nipun Singhvi		
	CP 24 of 2019			241-242 of Co. Act, 2013	Vijay Shobhalal Shah V/s Hi-Tech Water Solutions Pvt Ltd & Ors	Arjun Sheth & Assocaites			D/o (29-05-2020)
233		Co.A/48(AHM)2021 in CP 24 of 2019	For Further consideration	Rule 11 of NCLT Rules, 2016	Vijay shobhalal Shah V/s Hi-Tech Water Solutions (India) Pvt Ltd	Arjun Sheth Adv	Nipun Singhvi Adv Vishal J Dave Adv		
234		Cont.P/04(AHM)2021 in CP 24 of 2019	For Further consideration	Cont.Petition (425) of CA, 2013	Vijay Shobhalal Shah V/s Hi-Tech Water Solutions (India) Pvt Ltd & Ors	Arjun Sheth Adv	Nipun Singhvi Adv Vishal J Dave Adv		
235	CP 97 of 2019		For Further Consideration	241-242 of Co. Act, 2013	Yogesh Mishra & Anr V/s Chiccem Healthcare Pvt Ltd & Ors	CS Pradipkumar Dave CS Alay Vasavada Adv.Nachiket D.Mehta - P-2	Shivram C S Ganeshan Adv PCS Jatin H Kapadia PCA Keval N Ponkiya PCS Abhishek Chhajed Adv.Nipun Singhvi Adv.Vishal J Dave-R-1,2,3,4		
236	CP 31 of 2020		For Further consideration	241-242 of Co. Act, 2013	Lakhan Goenka & Anr V/s Cardin Health Care Pvt Ltd & Ors	A R Gupta & Associates	Nandish Chudgar Adv - R-7 FCA Kiran Shah - R:1-6		
237		IA/39(AHM)2023 in CP 31 of 2020	For Further consideration	IA For Directions	G.B. LADDHA & CO. L.L.P (Through Its Partner Giriraj Baluram Laddha) V/S LAKHAN GOENKA & Anr.	PCS J Suthar & Accociates			
238	CP 32 of 2020		For Further consideration	241 of Co. Act, 2013	Neetaben Prabhubhai Patel V/s Nishant Infrastructure Pvt Ltd & Ors	Saurin A Mehta Adv Krishal H Patel Adv Adv.Monaal J.Davawala	Arjun Sheth Adv		
239	CP/6(AHM)2021		For Further consideration	241-242 of Co.Act, 2013	Subhash Chandanmal Jain V/s Maniratna Ornaments(India) Pvt Ltd & Ors	Masoom K Shah Adv	PCS Vinit Nagar		

240	CP/24(AHM)2021		For Further consideration	131 of Co. Act, 2013	Keshav Krupa Construction Pvt Ltd	Jitendra R Rawal PCS			
241	CP/10(AHM)2022		For Further consideration	241-242 of Co. Act, 2013	Piyush Kanaiyalal Domadia & Ors V/s Vinay Industries Limited & Ors	A R Gupta & Associates	Adv.Maulik Nanavati Adv.Piyush Luktuke-R-2		
242		IA/35(AHM)2022 in CP/10(AHM)2022	For Further consideration	Rule 11 of NCLT Rules, 2016	Piyush Kanaiyalal Domadia & Ors V/s Vinay Industries Limited & Ors	A R Gupta & Associates Adv.Khyati Punjabi	Adv.Maulik Nanavati		
243	CP/38(AHM)2022		For Further consideration	241-242 of Co. Act, 2013	Dimple Jagdish Chheda V/s Granulated Fertilizers & Feeds Pvt Ltd & Ors	Adv.Pratik Thakkar	Adv. Pavan S. Godiawala		
244	CP/18(AHM)2024		For Further consideration	271 & 273 of CA 2013	Vottelerdesignpartners Gmbh & Others V/s Apurva Gandhi & Another	RMA Legal Adv	Adv.Digant M.Popat		
245	CP/28(AHM)2024		For Further consideration	241-242 of Co.Act,2013	Sudip Bipinchandra Patel & Others V/s Dutron Polymers Limited & Others	Adv.Pratik. Thakkar Adv.Pratik Jasani	Adv.Harshang Himanshu Patel Adv.Aditya Bimal Mehta		
246	CP/38(AHM)2024		For Further consideration	241 & 242 r.w 244 of Co.Act,2013	Jaydevgiri Mahendragiri Goswami V/s Tree Top Resorts And Spa Private Limited & Others	Adv.Tirth Nayak	Adv.Sejpal Associates-R-2&3		
247	CP/42(AHM)2024		For Further Consideration	241 & 242 r.w 213 of Co.Act,2013	Maheshkumar Dayalal Vadalia V/s Prabhat Hospital Private Limited & Others	Adv.Mruges J.Jain Adv.Prashant Patel			
248	CP/19(AHM)2025		For Further Consideration	244 of Co.Act,2013	Madhav Bhageria V/s Shah Poddar Nihlani Organisers Private Limited & Others	Adv.L.S.Modi			

249	CP/20(AHM)2025		For Further Consideration	213,241 & 242 of Co.Act,2013	Madhav Bhageria V/s Shah Poddar Nihlani Organisers Private Limited & Others	Adv.L.S.Modi			
250	CP/22(AHM)2025		For Further Consideration	241-242 of Co.Act,2013	Karnavati Infrastructure Projects Limited & Others V/s SGL Resources Limited & Others	Adv.Arjun R Sheth			
251	CP/26(AHM)2025		For Further Consideration	241-242 of Co.Act,2013	Amol Vrajilal Thakkar & Another V/s Kruti Power Projects Private Limited & Others	Adv.Salil M.Thakore	Adv.Awanish Srivastava-R-3,1 Adv.Kamlesh Vaidankar-R-3,1 Adv.Ritu Goyal-R-3,1 Adv.Nitin Goyal-R-3,1		
252	TP 123 of 2016(CP 26 of 2016)		For Further consideration	397-398 of Co. Act, 1956	Kanakbhai Ratilal Patel V/s Balajikrupa Estates Pvt Ltd & Ors	Thakkar & Pahwa	Vaibhavi Parikh Adv R 1-2, Kunal P Vaishnav Adv R-3 Natasha D Shah Adv R-4 Hiten parikh CA & Sanjay Majmudar R-1&2		
253		IA/65(AHM)2022 in TP 123 of 2016(CP 26 of 2016)	For Further consideration	Rule 11 of NCLT Rules, 2016	Kanakbhai Ratilal Patel V/s Balajikrupa Estates Pvt Ltd & Ors	Thakkar & Pahwa			
254		IA/112(AHM)2024 in IA/65(AHM)2022 in TP 123 of 2016(CP 26 of 2016)	For Further consideration	Rule 11 of NCLT Rules, 2016	Umesh Patel & Anr. V/s Kanakbhai Ratilal Patel & Ors.	Adv.Palash S.Singhai	Adv.Natasha.D.Shah-R-3,4		
255	TP 78 of 2017 (Gujarart High Court Co. Application No. 458 of 2016)		For Further consideration	560 of Co.Act 1956	Liquidator of Alps BPO Services Ltd V/s ROC Gujarart	Adv.Parinda J Davawala	Thakkar & Pahwa		
	TP 52 of 2016 with TP 52 of 2016 (New) CA 320 of 2013 with CP 122 of 2013 (Old)			397-398 of Co. Act 1956	Kamlesh Thakurbhai Shah & Ors V/s Amita Hemant Shah & Ors	Dharmesh Shah Adv	Sahil Shah Adv		D/o (08-03-2017)
256		Cont. A 5 of 2018 in TP 52 of 2016 (CP 122/2013)	For Further consideration	425, 424(3)	Kamlesh Thakorbbhai Shah & Anr V/s Amita Hemant Shah & Ors	GMS Legal, Adv Adv.Natasha Dhruman Shah	Arjun Sheth, 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

Sd-
Shailesh Thakor
(PREPARED BY)

Ayushi Shah
(COURT OFFICER)