



NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO.1

Hearing Through: (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. Apperance 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.

DAY: THURSDAY

DATE: 19.09.2024

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>Clarification</u> | | | | | | | | | |
| 301 | C.P.(CAA)/20(AHM)2024 in C.A.(CAA)/71(AHM)2023 | | Clarification | 230 & 232 of Co. Act, 2013 | ICICI BANK LIMITED (Holding Co.) | Singhi & Co. | | - | |
| <u>Supplementary List</u> | | | | | | | | | |
| 1 | C.P.(CAA)46/(AHM)2024 in C.A.(CAA)/23(AHM)2024 | | New Application | 230-232 of Co Act, 2013 | Chandresh Marketing Pvt. Ltd Chandresh Finance Limited | Adv. Natasha D Shah | | | |
| | CP/33(AHM)2024 | | | 241-242 | Ghanshyam Mahendrabhai Patel & Ors V/s Everon Logistics Pvt. Ltd & Ors | Adv. Arpit R Singhvi & Civek Singh Panwar | Adv. Natasha Dhruvan Shah R 2,36,7,8,9 | | |
| 2 | | IA(Co.Act)/93(AHM)2024 in CP/33(AHM)2024 | New Application | Rule 11 NCLT | Ghanshyam Mahendrabhai Patel & Ors V/s Everon Logistics Pvt. Ltd & Ors | Adv. Arpit R. Singhvi & Vivek Singh Panwar | | | |
| <u>Priority List</u> | | | | | | | | | |
| | C.P.(IB)/221(AHM)2022 | | | 59 IBC | Nitin H Parikh Liquidator of Vadodara Securities Pvt Ltd | Nitin H Parikh Liquidator | | | 15-05-2024 D/o As Dismissed |
| 101 | | IA/898(AHM)2024 in C.P.(IB)/221(AHM)2022 | For Further Consideration | 60(5) of IBC r/w Rule 11 of NCLT | Nitin H Parikh Voluntrary Liquidator of Vodadara Securities Pvt. Ltd V/s Registrar of Companies Gujarat and Dadra Nagar Haveli | Harmish K Shah | | | |
| | CP(IB)/291(AHM)2022 | | | 9 IBC | Shree Shyam Avenues Pvt Ltd V/s Vaxtex Cotfab Ltd | Natasha Dhruvan Shah Adv | | Sunil Kumar Kabra - IRP | Admitted (04-01-2024) |
| 102 | | IA/1442(AHM)2024 in CP(IB)/291(AHM)2022 | For Further Consideration | Rule 11 NCLT | Shri Sunil Kumar Kabra RP of M/s Vaxtex Cotfab Limited | Thakkar & Pahwa | | | |
| <u>Ordinary List</u> | | | | | | | | | |

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| 201 | C.P.(CAA)/35(AHM)2024 in C.A.(CAA)/5(AHM)2024 | | For Further Consideration | 230-232 | Prisha Foods and Dairy Products Pvt. Ltd Gayatri Dairy Products Pvt. Ltd | Thakkar and pahwa | | | |
| 202 | Appeal/25(AHM)2023 | | For Further Consideration | 252(3) of Co. Act, 2013 | Rameshchandra Bechardas Patel (Patidar Chemical Pvt Ltd) V/s Registrar of Companies,Gujarat | Nachiket D Mehta adv | | | |
| 203 | Appeal/29(AHM)2023 | | For Further Consideration | 252(3) of Co. Act, 2013 | Department of Income Tax V/s Bansal Finstock Pvt Ltd & Ors | Maithili D Mehta Adv | CS Vinit Nagar | | |
| 204 | | IA(Co.Act)/70(AHM)2024 in Appeal/29(AHM)2023 | For Further Consideration | Rule 155 r/w 11 NCLT | Pramod Harilal Yadav Mithlesh Kumar Singh V/s Department of Income Tax & Ors | CS Vinit Nagar | Maithili D Mehta Adv | | |
| 205 | Appeal/7(AHM)2024 | | For Further Consideration | 252(3) | Whistling Properties Limited(Parag Rameshbhai Shah) V/s Registrar of Compnies, Ahmedabad | Abhishek Chhaged. PCS | | | |
| 206 | Co.Appeal 69 of 2019 | | For Further Consideration | 59, 58(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 | | |
| 207 | Appeal/1(AHM)2023 | | For Further Consideration | 59 of Co. Act, 2013 | Bipinkumar Babulal Jagani V/s Accurate PMS Pvt Ltd & Ors | PCS Vinit Nagar | Nppour K Dalal Adv Bhargav C Thakkar Adv R.6 Jaimin R Dave | | |
| 208 | | IA(Co.Act)/86(AHM)2024 in Appeal/1(AHM)2023 | For Further Consideration | Rule 11 NCLT | Accurate PMS Pvt Ltd & Ors V/s Bipinkumar Babulal Jagani & Ors | Adv. Jaimin R Dave | | | |
| 209 | CP/3(AHM)2024 | | For Further Consideration | 59 & 213 of Co. Act, 2013 | Inder Bahadur Singh & Ors. Vs SHRI GUMANDEV PROCESSORS PRIVATE LIMITED & Ors. | Adv. Dhiren R. Dave | Adv. Rituraj Meena adv. Gaurav Sharma R 6 | | |
| 210 | CP/19(AHM)2024 | | Further Consideration | 58(3), 59 of Companies Act | Niklesh Nihalani V/s Shah Poddar Nihalani Organisers & Others | Adv. Dhiren Dave | | | |
| | TP 115 of 2016 | | | 424(3) of Co. Act, 2013 | Kumar Jivanlal Patel (Makadia) V/s Patel Oils & Chemicals Pvt Ltd & Ors | Kunjla Dalal PCS | | | |

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| 211 | | MA 5 of 2017 in TP 115 of 2016 | For Further Consideration | 424(3) of Co. Act, 2013 r.w Rule 56 of NCLT Rules, 2016 | Kumar Jivanlal Patel (Makadia) V/s Patel Oils & Chemicals Pvt Ltd & Ors | Kunj Dalal PCS | | | |
| 212 | | Cont A 6 of 2017 in TP 115 of 2016 | For Further Consideration | 425 of Co. Act, 2013 | Kumar Jivanlal Patel (Makadia) V/s Patel Oils & Chemicals Pvt Ltd & Ors | Kunj Dalal PCS | | | |
| 213 | CP 195 of 2017 | | For Further Consideration | 241-242 & 246 of Co. Act, 2013 | Sanjay Bhagwanji Attara V/s Komoline Aerospace Ltd & Ors | Apurva Vakil Adv Kunal P Vaishnav Adv Pavan Godiawala Adv Apurva Sharad Vakil | MC Gupta PCS R 1-4, Pavan Godiawala Adv R-2, Ishan Joshi Adv R-3 | | |
| 214 | | IA 29 of 2018 with CP 195 of 2017 | For Further Consideration | 241-242, 246 of Co. Act, 2013 | Sanjay Bhagwanji Attara V/s Komoline Aerospace Ltd & Ors | Apurva Vakil Adv | MC Gupta PCS R 1-4, Pavan Godiawala Adv R-2, Ishan Joshi Adv R-3 | | |
| 215 | | IA 345 of 2018 in CP 195 of 2017 | For Further Consideration | 241, 242 & 246 of Co. Act, 2013 | Sanjay Bhagwanji Attara V/s Komoline Aerospace Ltd & Ors | Apurva Vakil Adv | | | |
| 216 | | IA 609 of 2019 with CP 195 of 2017 | For Further Consideration | IA for Directions | Sanjay Bhagwanji Attara V/s Komoline Aerospace Ltd & Ors | Kunal P Vaishnav Adv | | | |
| 217 | CP 100 of 2018 | | For Further Consideration | 241-242 of Co. Act, 2013 | 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 | | |
| 218 | | IA 99 of 2019 in CP 100 of 2018 | For Further Consideration | IA For Directions | Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors | Jaimin R Dave Adv | | | |
| 219 | | IA 165 of 2019 in CP 100 of 2018 | For Further Consideration | IA For Directions | Vijay Shobhalal Shah & Ors V/s Suvas Reality Pvt Ltd & Ors | Arjun Sheth & Associates | | | |
| 220 | | IA 572 of 2019 in CP 100 of 2018 | For Further Consideration | IA For Directions | Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors | Jaimin R Dave Adv | | | |
| 221 | | IA 573 of 2019 in CP 100 of 2018 | For Further Consideration | IA For Directions | Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors | Jaimin R Dave Adv | | | |

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| 222 | | IA 161 of 2020 in CP 100 of 2018 | For Further Consideration | IA for Directions | Kailashchandra Ramgopal Lohiya V/s Suvas Reality Pvt Ltd & Ors | Jaimin R Dave Adv | | | |
| 223 | | Comp.Appl/8(AHM)2024 in CP 100 of 2018 | For Further Consideration | 242 of Co. Act, 2013 | Kailashchandra Ramgopal Lohiya Vs Suvas Reality Pvt Ltd. & Ors. | Adv. Vishal Dave Adv. Jaimin Dave Adv. Rahul S. Bhavsar | Adv. Arjun Sheth - R5 | | |
| 224 | CP 105 of 2018 | | For Further Consideration | 241 & 242 of Co. Act, 2013 | Jiwanlalgopalji Makadia (Patel) & Ors V/s Patel Oils & Chemicals Pvt Ltd & Ors | PCS Kunjal Dalal | M B Gandhi Adv Chinmay Gandhi Adv Ravi B Shah Adv | | |
| 225 | CP/37(AHM)2023 | | For Further Consideration | 241 & 242 of Co. Act, 2013 | Anoop Bansal & Anr. V/s Beni Agro Products Pvt. Ltd.& Ors. | Sarvottam Law Offices Arpit Singhvi Adv | Nipun Singhvi Adv Vishal J Dave Adv | | |
| 226 | | IA/59(AHM)2023 in CP/37(AHM)2023 | For Further Consideration | 242(2) of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016 | Anoop Bansal & Anr. V/s Beni Agro Products Pvt. Ltd.& Ors. | Sarvottam Law Offices | | | |
| 227 | CP/7(AHM)2021 | | For Further Consideration | 270 r.w 271,272 & 273 of Co. Act, 2013 | Ratna Katiyal V/s Gaurang Khetanbhai Patel & Anr | PCS Kunjal Dalal | Prashant Patel Adv Shivram Ganeshan 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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