

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

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DATE:19.07.2023

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

CORAM: HON'BLE Mr. SHAMMI KHAN, 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>Supplementary</u>									
	C.P.(IB)/179(AHM)2021			9 IBC	Jagdish V/s OYO Hotels and Homes Pvt Ltd	T S Suresh Adv	Nanavati Associates		
1		IA/712(AHM)2023 in C.P.(IB)/179(AHM)2021	New Application	12 IBC, 2016 r.w Rule 11 of NCLT Rules, 2016	M/S Jagdish Vs. Oyo Hotels And Homes Private Limited	T S Suresh Adv			
	C.P.(IB)/295(AHM)2022			7 IBC	IDBI Bank Ltd V/s West Coast Frozen Foods Pvt Ltd	Baiju Bhagat Adv Nipun Singhvi Adv Vishal J Dave Adv			
2		IA/728(AHM)2023 in C.P.(IB)/295(AHM)2022	New Application	60(5) IBC, 2016 r.w Rule 11 of NCLT Rules, 2016	West Coast Frozen Food Pvt. Ltd. Vs. IDBI Bank Limited	Adv. Nipun Singhvi Adv. Vishal J Dave			

Ordinary

	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 RP	
101		IA/764(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	30(6) r.w 31 IBC,2016	Chandra Prakash Jain RP of E- Complex Pvt Ltd	Monaal J Davawala Adv			
	CP(IB) 175 of 2020			7 IBC	Drip Capital Ltd V/s Jashank Impex Pvt Ltd	Vinay Bariragra Adv		Krishna Gopal Ratanlal Maheshwari RP	
102		IA/96(AHM)2022 in CP(IB) 175 of 2020	For Furrther Consideration	33(2) IBC,2016	Krishna Gopal Ratanlal Maheshwari RP of Jashank Impex Pvt Ltd V/s Hitesh Kumar Desai & Ors	Honey Satpal Adv Nipun Singhvi Adv	Dhrupad Vaghani Adv Aditya Mehta Adv		
	CP(IB) 459 of 2019			7 IBC	Small Industries Development Bank of India V/s Accent Packaging Pvt Ltd	IndiaLaw LLP	CS Vinit Nagar Aasditya Bhatt Adv Chandani S Joshi Adv	George Samuel RP	
103		IA/722(AHM)2022 in CP(IB) 459 of 2019	For Furrther Consideration	33 IBC,2016	George Samuel RP For Accent Packaging Pvt Ltd	Arjun Sheth Adv			
104		IA/580(AHM)2022 in CP(IB) 459 of 2019	For Furrther Consideration	43 r.w 44 & 60(5) IBC,2016	George Samuel RP For Accent Packaging Pvt Ltd V/s Kunal Dilip Patel & Ors	Arjun Sheth Adv			
105		IA/787(AHM)2022 in CP(IB) 459 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Kunal Dilip Patel V/s George Samuwl RP For Accent Packaging Pvt Ltd & Anr	CS Vinit Nagar	Jaimin R Dave Adv Chintan R Abichandani Adv Singhi & Co.		

	C.P.(IB)/135(AHM)2021			10 IBC	Eternal Motors Pvt Ltd	Kurven Desai Adv Lalit M Patel Adv Jaimin R Dave Adv	Lalit M Patel Adv	Jigar Tarunkumar Bhatt RP	
106		IA/607(AHM)2023 in C.P.(IB)/135(AHM)2021	For Furrther Consideration	33 IBC,2016	Jigar Tarunkumar Bhatt RP of Eternal Motors Pvt Ltd	Arjun Sheth Adv			
107		IA/561(AHM)2023 in C.P.(IB)/135(AHM)2021	For Furrther Consideration	43,45,49 and 60(5) IBC,2016	Jigar Tarunkumar Bhatt RP of Enternal Motors Pvt Ltd V/s Subodhkumar Jain & Ors	Arjun Sheth Adv			
108	CP(IB) 363 of 2020		For Furrther Consideration	7 IBC	State Bank of India V/s Hubtown Bus Terminal (Vadodra) Pvt Ltd	Rituraj Meena Adv	Arjun Sheth Adv		
109		IA/276(AHM)2022 in CP(IB) 363 of 2020	For Furrther Consideration	65 IBC,2016	Hubtown Bus Terminal (Vadodra) Pvt Ltd V/s State Bank of India	Arjun Sheth Adv			
110	C.P.(IB)/321(AHM)2022		For Furrther Consideration	7 IBC	Rameshbhai Amthabhai Desai & Anr V/s Keya Buildtech LLP	Atul Sharma Adv	Kiran Shah & Associate		
111	C.P.(IB)/113(AHM)2023		For Furrther Consideration	7 IBC	Shree Sulphurics Pvt Ltd V/s C M Smith and Sons Ltd	Jaimin R Dave Adv			
112	C.P.(IB)/117(AHM)2023		For Furrther Consideration	7 IBC	Manishkumar Raichand Shah V/s Binary Infratrade Pvt Ltd	M.N Marfatia			
113	C.P.(IB)/153(AHM)2023		For Furrther Consideration	7 IBC	Vignaharta Corrugators Private Limited V/s Cyber Infosystems And Technologiesprivate Limited	Adv. Saumitra Chaturvedi			

114	TP/11(AHM)2022 in CP/215(AHM)2014		For Furrther Consideration	7 IBC	HT Media Ltd V/s GHCL Ltd	M N Marfatia Adv	AM Legals		
115	C.P.(IB)/225(AHM)2021		For Furrther Consideration	9 IBC	Iraki Trading Company V/s C M Smith & Sons Ltd	Bhavik Nagori Adv			
116	C.P.(IB)/237(AHM)2021		For Furrther Consideration	9 IBC	Torque Automotive Pvt Ltd V/s Stellar Autohaus Pvt Ltd	Jaimin R Dave Adv	Thakkar & Pahwa		
117	C.P.(IB)/81(AHM)2022		For Furrther Consideration	9 IBC	Aaj Buildcon Pvt Ltd V/s Ahmedabad Ring Road Infrastructure Ltd	Chaitanya J Patel Adv	Thakkar & Pahwa		
118	C.P.(IB)/89(AHM)2022		For Furrther Consideration	10 IBC	P.Prafull & Company Distributors Pvt Ltd	Yuvraj Thakore Adv Jaimin R Dave Adv			
119	C.P.(IB)/215(AHM)2021		For Furrther Consideration	94 IBC	Mukeshbhai Khodabhai Thumar V/s Premraj Ramratan Laddha Liquidator of Corporate Debtor	Rajesh Bohra Adv Sangeeta Bohra Adv	Anip Gandhi Adv Raju Kothari Adv		
120	C.P.(IB)/255(AHM)2021		For Furrther Consideration	95 IBC	State Bank of India V/s Amit Jain S/o Ramesh Chandra Jain	J Sagar Associates	Arpit Sanghvi Adv Amit Kotak Adv		
121	C.P.(IB)/257(AHM)2021		For Furrther Consideration	95 IBC	State Bank of India V/s KirtiKumar Kothari	J Sagar Associates	Arpit Sanghvi Adv Amit Kotak Adv		
122	C.P.(IB)/37(AHM)2022		For Furrther Consideration	95 IBC	Intec Capital Ltd V/s Ghanshyam J Patel	Nikunj Hurria Adv Dhruv Parwal Adv			

123		Inv.P/8(AHM)2022 in C.P.(IB)/37(AHM)2022	For Furrther Consideration	Inv.P	Canara Bank V/s Ghanshyam J Patel & Anr	K S SunilKumar Adv			
	CP(IB) 208 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Winsome Diamond & Jewellery Ltd	Jaimin R Dave Adv			
124		IA/550(AHM)2023 in CP(IB) 208 of 2017	For Furrther Consideration	60(5) & 66 IBC,2016 r.w Rule 11 of NCLT Rule,2016	Winsome Investor Welfare Association V/s Amit Gupta Liquidator For Winsome Diamonds and Jewellery Ltd & Ors	Yuvraj G Thakore Adv	Vaibhav Goswamy Adv Malav Shah Adv R.No.10,9,8,7,11 Munjaal M Bhatt Adv R.No.2 Tanaya Shah Adv R.No.6 A.R.Gupta & Associates R.No.13,14,15,16,17,18,19, 20,21 Anuj K Trivedi Adv R.No.12		
	CP(IB) 137 of 2018			7 IBC	Bank of India V/s Diamond Power Infrastructure Ltd	Natasha Shah Adv	Kunal P Vaishnav,Adv		
125		IA 389 of 2019 in CP(IB) 137 of 2018	For Furrther Consideration	25(2)(j) r.w 43,45,47,66,60(5) IBC	Bhuvan Madan RP For Diamond Power Infrastructure Ltd	Ravi Sharma Adv	Kunal P Vaishanav Adv		
	CP(IB) 210 of 2018			7 IBC	Parulben Pankajbhai Tejani V/s Tirupati Balaji Polymers Pvt Ltd	Monson Le Exparts Adv	Karan Sanghani Adv		
126		IA/626(AHM)2023 in CP(IB) 210 of 2018	For Furrther Consideration	35(1)(n) of NCLT Rules,2016 Reg 44(2) of IBBI Reg,2016	Kashyap Shah Liquidator of Tirupati Balaji Polymers Pvt Ltd	Karan Sanghani Adv			
	CP(IB) 487 of 2018			7 IBC	State Bank of India & Anr V/s Shirpur Power Pvt Ltd	Shardul Amarchand Mangaldas & Co			
127		IA/523(AHM)2023 in CP(IB) 487 of 2018	For Furrther Consideration	60(5) IBC Rule,2016	Dushyant Dave Liquidator of Shirpur Power Pvt Ltd V/s Jindal Power Pvt Ltd & Ors	Dhrupad Vaghani Adv Ajiz M K Adv	Monaal j Davawala Adv R.no.1		

128		IA/709(AHM)2023 in CP(IB) 487 of 2018	For Furrther Consideration	60(5) IBC,2016 r.w Reg 32A and Reg 33(2)(C) IBB Reg,2016 and Rule 11 of NCLT Rules,2016	Jindal Power Ltd V/s Dushyant Dave Liquidator of Shirpur Power Pvt Ltd	Monaal Davawala Adv			
	CP(IB) 781 of 2019			7 IBC	Sampati Securities Ltd V/s Torque Automotive Pvt Ltd	PCS Ashish C Doshi		Parag Sheth RP	
129		IA/301(AHM)2022 in CP(IB) 781 of 2019	For Furrther Consideration	66(1) IBC,2016	Parag Sheth RP of Torque Automotive Pvt Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv	Yuvraj Thakore Adv		
130		IA/302(AHM)2022 in CP(IB) 781 of 2019	For Furrther Consideration	43 & 44 IBC,2016	Parag Sheth RP of Torque Automotive Pvt Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv	Yuvraj Thakore Adv		
131		IA/303(AHM)2022 in CP(IB) 781 of 2019	For Furrther Consideration	45.47 & 48 IBC,2016	Parag Sheth RP of Torque Automotive Pvt Ltd V/s Kuren Manishkumar Amin & Ors	Jaimin R Dave Adv	Yuvraj Thakore Adv		
132		IA/130(AHM)2023 in CP(IB) 781 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NLT,2016	Dhirajlal N Shah through its Prop- of Keyur D Shah V/s Parag Sheth RP of Torque Automotive Pvt Ltd	Kunal Vaishnav Adv			
133		IA/325(AHM)2023 in CP(IB) 781 of 2019	For Furrther Consideration	60(5) IBC,2016	State of Gujarat Through the Assistant Commissioner State Tax Unit 6,Ahmedabad V/s Parag Sheth the Interim RP of Torque Automotive Pvt Ltd	Maithili D Mehta Adv			
134		IA/381(AHM)2023 in CP(IB) 781 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Asrec (India) Ltd V/s Sampati Securities Pvt Ltd & Ors	K.S Sunil Kumar Adv Bhargav S Hasurkar Adv			
135		IA/388(AHM)2023 in CP(IB) 781 of 2019	For Furrther Consideration	27(3) & 22(3)(b) IBC,2016	ASREC (India) Ltd V/s Torque Automotive Pvt Ltd & Ors	K.S Sunil Kumar Adv			

	CP(IB) 835 of 2019			9 IBC	Shivani Sumit Jain Proprietor of S K Infra V/s Riddhi Corporate Services Ltd	Aditya R Gundecha Adv			
136		RST.App/7(AHM)2022 in CP(IB) 835 of 2019	For Furrther Consideration	48(2) of NCLT Rule,2016	Shivani Sumit Jain Proprietor of S K Infra V/s Riddhi Corporate Services Ltd	Narendra L Jain Adv			
	C.P.(IB)/65(AHM)2022			7 IBC	State Bank of India V/s Kingston Paptech Pvt Ltd	Rituraj Meena Adv			
137		IA/435(AHM)2022 in C.P.(IB)/65(AHM)2022	For Furrther Consideration	60(5) IBC,2016	Raj Radhe Finance Ltd Through Authorized Officer Mr.Meet Falgunbhai Shah V/s State Bank of India & Anr	Noopur Dalal Adv			
138		RST.A/01(AHM)2023 in C.P.(IB)/65(AHM)2022	For Furrther Consideration	60(5) of IBC r.w Rule 11 of NCLT Rules,2016	Meet Falgunbhai Shah Through Raj Radhe Finance Ltd V/s Kingston Paptech Pvt Ltd & Anr	Noopur K Dalal Adv			
139	C.P.(CAA)/77(AHM)2022 in C.A.(CAA)/85(AHM)2021		For Furrther Consideration	230-232	Dynamic Forge & Fitting(I) Pvt Ltd Hytech Pipe Fitting Pvt Ltd	PCS Jay Surti PCS Sharvil Suthar PCS Dixit Shah			
140	C.P.(CAA)/16(AHM)2023 in C.A.(CAA)/71(AHM)2022		For Furrther Consideration	230-232	Amoli Organics Pvt Ltd Umedica Laboratories Pvt Ltd	Dharmishta Raval Adv			
141	C.P.(CAA)/25(AHM)2023 in C.A.(CAA)/25(AHM)2023		For Furrther Consideration	230-232	Nalwa Chrome Pvt Ltd Vrindavan Services Pvt Ltd	Dharmishta N Raval Adv			
142	Appeal/13(AHM)2022		For Furrther Consideration	252(1)	Department of Income Tax V/s Registrar of Companies,Gujarat & Anr	Maithili D Mehta Adv			

143	Appeal/15(AHM)2021		For Furrther Consideration	58 r.w 59 of Co.Act,2013	Jesraj Nemchand Sekhani V/s Nemlaxmi Books (India) Pvt Ltd & Ors	Pavan S Godiawala Adv			
	TP 106 of 2016 (CP 73 of 2015)			397-398 of Co. Act, 1956	Bhavesh Narumalani V/s Therm Flow Engineers Pvt Ltd & Ors	Bhargav Karia Adv Manan K Paneri Adv Aditya D Davda Adv	Natasha Dhruman Shah Adv		
144		Cont.A 1 of 2018 In TP 106 of 2016 (CP 73 of 2015)	For Furrther Consideration	425	Bhavesh Narumalani V/s Therm Flow Engineers Pvt Ltd & Ors	Bhargav Karia Adv Manan K Paneri Adv Aditya D Davda Adv	Natasha Dhruman Shah Adv		
145		MA 3 of 2018 In TP 106 of 2016 (CP 73 of 2015)	For Furrther Consideration	424 (3)	Bhavesh Narumalani V/s Therm Flow Engineers Pvt Ltd & Ors	Bhargav Karia Adv Manan K Paneri Adv Aditya D Davda Adv	Natasha Dhruman Shah Adv		
146	CP 58 of 2018		For Furrther Consideration	271(e)	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Jeet B Karia Adv			
147		IA 354 of 2019 in CP 58 of 2018	For Furrther Consideration	Rule 32 NCLT rules 2016	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Puj Associates Adv			
148		IA 461 of 2020 in CP 58 of 2018	For Furrther Consideration	IA For Interim Relief	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Jeet B Karia Adv	Natasha Dhruman Shah Adv		
149		IA/20(AHM)2022 in CP 58 of 2018	For Furrther Consideration	IA For Directions	Rashmika Narendra Patel & Ors V/s Bhavesh D Narumalni & Anr	A R Gupta & Associates	Natasha Dhruman Shah Adv		
150		IA/68(AHM)2022 in CP 58 of 2018	For Furrther Consideration	Rule 32 of NCLT,2016	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Jeet B Karia Adv			

151	CP/27(AHM)2021		For Furrther Consideration	245 & 73(4) of Co.Act,2013	Rasikbhai G Bhalodi V/s Sachi Molding Solutions Pvt Ltd & Ors	PCS Vinit Nagar	Nandish Thackar Adv Pratik Thakkar Adv		
152	CP/33(AHM)2021		For Furrther Consideration	58,59 & 210,241,242,244 & 246	Laxmipat Sekhani & Ors V/s Nemlaxmi Books (India) Pvt Ltd & Ors	Maroti & Associates			
153		IA/24(AHM)2021 in CP/33(AHM)2021	For Furrther Consideration	Rule 11 & 49 of NCLT,2016	Sarita Sekhani V/s Nemlaxmi Books (India) Pvt Ltd & Ors	Anushree M Soni Adv Naishal J Mody 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/-
(HANIF SHAIKH)
COURT OFFICER**