

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

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DATE: 19.07.2023

Time: 14:30 Hrs
(Hearing Through Video Conferencing)

CORAM: HON'BLE Shri SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Shri KAUSHALENDRA KUMAR SINGH, 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	CP(IB)/160(AHM)2023		New Application	94 IBC	Khedut Agro Engineering Vs. RBL Bank Ltd.	Gogia & Gogias Advocates			
2		IA/771(AHM)2023 in CP(IB)/160(AHM)2023	New Application	60(5) r.w 96 & 238 IBC	Khedut Agro Engineering (Partnership Firm), PG of M/s Khedut Agro Engineering Pvt Ltd. Vs RBL Bank Ltd.	Gogia & Gogias Advocates			
3	Appeal/42(AHM)2023		New Application	252(3) of Co. Act, 2013	Department Of Income Tax Officer Vs. Kumar Gems Private Limited	Adv. Maithili D. Mehta			
4	Appeal/44(AHM)2023		New Application	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Neja Exim Private Limited	Adv. Maithili D. Mehta			

5	Appeal/46(AHM)2023		New Application	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Nandini Diam Private Limited	Adv. Maithili D. Mehta			
6	Appeal/48(AHM)2023		New Application	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Lakshita Gems Private Limited	Adv. Maithili D. Mehta			
Ordinary									
	CP(IB) 127 of 2017			7 IBC	Asset Reconstruction Company (India) Ltd V/s Neesa Leisure Ltd	Thakkar and Pahwa, Adv Dharmesh J Gurjar, Adv Mayank R Chavda, Adv	Ravish Bhatt, Adv	Amit Jain - RP	
201		IA 851 of 2020 in CP(IB) 127 of 2017	For Further consideration	31 r.w 30(6) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Member of COC of Neesa Leisure Ltd & Anr	Nandish Chudgar Adv	Nanavati Associates Pratik Thakkar Adv Delshad A Kapadia Adv Garvit Khandelwal Adv Shivam Parikh Adv Gandhi Law Associates R-6 Adv. Pratik Thakkar R-11		
202		IA/584(AHM)2023 in CP(IB) 127 of 2017	For Further Consideration	60(5) IBC	Asset Care And Reconstruction Enterprise Limited (Acre) Vs Amit Jain RP Of Neesa Leisure Limited & Anr.	Adv. Pratik Thakkar	Adv. Nandish Chudgar - R1 Gandhi Law Associates - R2		
203		IA/205(AHM)2022 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Vijay Kumar Garg HUF & Ors V/s Amit Jain RP of Neesa Leisure Ltd & Anr	Atul Sharma Adv Arjun Padhiyar Adv			
204		IA/469(AHM)2022 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Anjali Singh & Ors V/s Amit Jain RP of Neesa Leisure Ltd & Anr	Atul Sharma Adv Arjun Padhiyar Adv			
205	CP(IB)/92(AHM)2023		For Further consideration	7 IBC	Piramal Capital & Housing Finance Limited Vs. Satyasankalp Buildcon LLP	Wadia Ghandy & Co.			
206	CP(IB)/114(AHM)2023		For Further Consideration	7 IBC	Keta Parth Patel V/s Manglam Paper Pvt Ltd	Pratik Thakkar Adv	PCS Vinodkumar S Shah		

207	CP(IB) 856 of 2019		For Further consideration	9 IBC	Avon Engineering V/s Q Top Fab Engineering Pvt Ltd	PCS Mansukh A Nakrani Hitesh Buch Adv	Nipun Singhvi Adv Vishal J Dave Adv Avinash Poddar Adv		
208		IA/144(AHM)2021 in CP(IB) 856 of 2019	For Further consideration	65 IBC	Q Top Fab Engineering Pvt Ltd V/s Avon Engineering	Nipun Singhvi Adv Vishal J Dave Adv	PCS Mansukh A Nakrani Hitesh Buch Adv		
209	CP(IB)/130(AHM)2023		For Further Consideration	9 IBC	Kotak Petroleum LLP Vs. Sadbhav Engineering Limited	Adv. Premal S Rachh			
210	CP(IB)/170(AHM)2021		For Further Consideration	94 IBC	Shalini Subodh Kumar Jain (Personal Gaurantor)of Eternal Motors Pvt Ltd	Kurven K Desai	Jaimin R Dave Adv Lalit M Patel Adv		
211	CP(IB)/164(AHM)2022		For Further consideration	95 IBC	Canara Bank ARM Branch V/s Shri Ahmad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates		
212	CP(IB)/166(AHM)2022		For Further consideration	95 IBC	Canara Bank ARM Branch V/s Shri Ahmad Hussain Farooqui (Personal Guarantor)	Urvesh K Gor Adv	R & R Associates		
213	CP(IB)/54(AHM)2023		For Further consideration	59 IBC r.w Reg 38 of IBBI (Voluntary Liquidation Process) Regulation, 2017	Ashish Shah Liquidator Of Sahiyar Fincap Private Limited Vs. Registrar Of Companies, Gujarat	PCS Ashish Shah & Associates			
	CP(IB) 53 of 2017			7 IBC	ICICI Bank Ltd V/s ABG Shipyard Ltd	Cyril Amarchand Mangaldar		Sanjay Gupta - Liquidator	
214		IA/1043(AHM) 2022 in CP(IB) 53 of 2017	For Further consideration	60(5), 66 r.w 67 of IBC, 2016	Sanjay Gupta Liquidator of ABG Shipyard Limited V/s Varada Ventures Pte Limited & Ors	Monaal J Davawala Adv	Aditya B Mehta Adv		

215		IA/1044(AHM) 2022 in CP(IB) 53 of 2017	For Further consideration	60(5), 66 r.w 67 of IBC, 2016	Sanjay Gupta Liquidator of ABG Shipyards Limited V/s Shivris Resources Private Limited(Earlier as ABG Resources Pvt Ltd & Second Land Developers Pvt Ltd)	Monaal J Davawala Adv	Aditya B Mehta Adv		
216		IA/1045(AHM) 2022 in CP(IB) 53 of 2017	For Further consideration	60(5), 66 r.w 67 of IBC, 2016	Sanjay Gupta Liquidator of ABG Shipyards Limited V/s Rishi Agarwal & Ors	Monaal J Davawala Adv	Aditya B Mehta Adv		
217		IA/1046(AHM) 2022 in CP(IB) 53 of 2017	For Further consideration	60(5), 66 r.w 67 IBC	Sanjay Gupta Liquidator of ABG Shipyards Limited V/s PFS Shipping (India) Limited & Ors	Monaal J Davawala Adv	Aditya B Mehta Adv		
	CP(IB) 66 of 2017			7 IBC	Reliance Commercial Finance Ltd V/s Anil Ltd	Jaimin Dave Adv	Raheel Patel Adv Nisarg Desai Adv	Ramachandra D Choudhary - Liquidator	
218		IA 501 of 2020 in CP(IB) 66 of 2017	For Further consideration	14, 35(1)(n) & 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Ramachandra D Choudhary Liquidator of Anil Ltd V/s Commissioner of State Tax & Anr	Dhruvit Shah Adv	Chintan H Dave Adv		
219		IA/364(AHM)2023 in CP(IB) 66 of 2017	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Adani Infrastructure And Developers Private Limited Vs. Ramchandra Dallaram Choudhary Liquidator Of Anil Limited	Singhi & Co.	Thakkar and Pahwa Advocates		
220		IA/435(AHM)2023 in IA 501 of 2020 in CP(IB) 66 of 2017	For Further consideration	60(5) IBC	The Commissioner Of State Tax Gujarat V/s. Ramchandra Dallaram Chaudhary Liquidator Of M/S Anil Limited	Adv. Maithili Mehta	Adv. Dhruvit Shah - R1		
	CP(IB) 473 of 2018			9 IBC	SVM Cera Pvt Ltd V/s Gangotri Glazed Tiles Pvt Ltd	Killol Vinod Shelat, Adv Shyam Killol Shelat, Adv		Keyur Jagdishbhai Shah - Liquidator	
221		IA/334(AHM)2022 in CP(IB) 473 of 2018	For Further consideration	52(5) r.w 60(5) & Rule 11 of NCLT Rules, 2016	Raj Radhe Finance Limited V/s Rajkot Nagrik Sahakari Bank Limited	Jaimin R Dave Adv	L S Modi Adv Mrugesh A Vyas Adv		

222		IA/742(AHM)2022 in CP(IB) 473 of 2018	For Further consideration	60(5) & 52(5) IBC	Rajkot Nagrik Sahakari Bank Ltd V/s State Tax Officer (3)	Noopur K Dalal Adv			
223		IA/843(AHM)2022 in CP(IB) 473 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Raj Radhe Finance Limited V/s Shri Keyur Shah Liquidator for Gangotri Glazed Tiles Private Limited	Jaimin R Dave Adv			
	CP(IB) 8 of 2019			9 IBC	Bonus Plastics Pvt Ltd V/s GopalaPolyplast Ltd	Nilu KVaidankar,Adv, DrKamlesh Vaidankar,Adv	Thakkar & Pahwa Adv	Vikash G Jain - RP	
224		IA 5 of 2020 in CP(IB) 8 of 2019	For Further consideration	43, 45, 49, 50 & 66 IBC r.w reg 39(2) IBBI (Insolvency Resolution Process For Corporate Person) Regulations, 2016	Vikash G Jain RP of Gopala Polyplast Ltd V/s Gopala Polyplast Ltd & Ors	Nipun Singhvi Adv Rashmi Jain Adv	Aditya Tripathi R-13 Rupraj Banerjee Adv Shivam D Parikh Adv R.no.14 Paresh M Dave Adv Dhruraj M Rana Adv Kurven K Desai Adv Ketan M Parikh Adv		
225		IA 535 of 2020 in CP(IB) 8 of 2019	For Further consideration	60(5) IBC & Rule 11 of NCLT Rules, 2016	Plastene India Ltd V/s Vikash G Jain RP of Gopala Polyplast Ltd & Ors	Jaimin R Dave Adv Maithili D Mehta Adv	Nipun Singhvi Adv Vishal Dave Adv Nalini Lodha Adv		
	CP(IB) 788 of 2019		Under Liquidation	9 IBC	Kuber Texlen Pvt Ltd V/s Virar Fabrics Pvt Ltd	PCS Vinodkumar S Shah	Pathik M Acharya Adv	Kailash T Shah - Liquidator	
226		IA/610(AHM)2023 in CP(IB) 788 of 2019	For Further consideration	66(1), 68(ii) & 70(1)(a) IBC, 2016	Kailash T Shah Liquidator Of Virar Fabrics Private Limited Vs. Asha Pansari	Adv. Nipun Singhvi Adv. Vishal J Dave			
	CP(IB)/6(AHM)2021			7 IBC	Meliora Asset Reconstruction Co Ltd V/s Baid Industries Pvt Ltd	Mano Ranjani Adv Aparna Athota Adv	A R Gupta & Associates	CA Vikash Gautamchand Jain - RP	
227		IA/281(AHM)2023 in CP(IB)/06(AHM)2021	For Further consideration	45, 49, 68, 69, 70(a), (b) & (e) & 236 IBC r.w Reg 35(a) of IBBI (Insolvency Resolution Process for Corporate Person) Reg. 2016	Baid Industries Pvt. Ltd Rey By RP Shri Murali Prasad Nalam Vs. Ashok Kumar Baid Suspended Board Of Director Of Baid Industries Pvt. Ltd.	Adv. Gogia & Gogias Advocates	Adv. Ravish Bhatt - R3 Thakkar & Pahwa - R 4 to 24		

228	Appeal/32(AHM)2022		For Further consideration	59 Co. Act, 2013	Nishita Popatbhai Patel V/s Tejnish Agro Pvt Ltd & Ors	Aditya J Pandya Adv			
229	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			
230	CP 44 of 2017		For Further consideration	241 of Co. Act, 2013	Amitbhai H Modi V/s Aishwarya Lifestyle Pvt Ltd	Jaimin Dave Adv	Arjun Sheth Adv R-4 6 7		
231	CP/40(AHM)2022		For Further consideration	66 of Co. Act, 2013	Veremente Enterprises Private Limited	Yuvraj G Thakore Adv			
232	CP/36(AHM)2022		For Further consideration	241-242 & 420 of Co. Act, 2013	Tulan Vinodrai Patel V/s Oceanic Foods Ltd & Ors	Salil M Thakore Adv	Thakkar & Pahwa		
233		Co.A/4(AHM)2023 in CP/36(AHM)2022	For Further consideration	Rule 11 of NCLT Rules, 2016	Ajesh Vinodrai Patel Vs. Oceanic Foods Limited	Thakkar & Pahwa			