

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

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DATE:21.08.2023

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

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SAMEER KAKAR, 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>									
101	C.P.(IB)/15(AHM)2023		For Furrther Consideration	7 IBC	Canara Bank V/s RY Midas Alluminiums Pvt Ltd	Thakkar & Pahwa	Tirth Nayak Adv		
102	C.P.(IB)/17(AHM)2023		For Furrther Consideration	7 IBC	Elate Investments And Holdings Pvt Ltd V/s Takshashila Corporation LLP	Aadit R Sanjanwala Adv	Priyam Shah Adv Naishal J Mody Adv		
103	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			
104	CP(IB) 377 of 2020		For Furrther Consideration	9 IBC	Kayem Industries Partnership Firm V/s Aashinita Enterprise LLP	PCS Kunjal Dalal	Jaimin R Dave Adv		

105	C.P.(IB)/309(AHM)2022		For Furrther Consideration	9 IBC	Nephrocare Health Services Pvt Ltd V/s Medico Multispecialty Hospital Pvt Ltd	Samisti Legal LLP	Jaimin R Dave Adv Dhruv Desai Adv		
	CP(IB) 387 of 2020			9 IBC	Royal Synthetics V/s Decent Laminates Pvt Ltd	Kunal P Vaishnav Adv	Gargi Vyas Adv	Jaykumar Pesumal Arlani	Admitted 03-05-2021
106		IA/156(AHM)2022 in CP(IB) 387 of 2020	For Furrther Consideration	30(6) & 31 IBC,2016	Jaykumar Pesumal Arlani RP of Decent Laminates Pvt Ltd V/s Navnitkumar Dahyabhai Patel & Ors	Dheeraj Garg Adv	Lalit M Patel Adv		
107		IA/649(AHM)2023 in CP(IB) 387 of 2020	For Furrther Consideration	43 IBC,2016	Jaykumar Pesumal Arlani RP of Decent Laminates Pvt Ltd V/s Mukunkumar Dahyabhai Patel & Ors	Dheeraj Garg Adv			
	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
108		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			
109		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			
110		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) 25 of 2019			10 IBC	DMB Paper Mills Pvt Ltd V/s Union Bank of India	Pavan S Godiawala,Adv	Nalini Lodha Adv	Vijay Prakash Usharia	Admitted 24-11-2021

111		IA/922(AHM)2022 in CP(IB) 25 of 2019	For Furrther Consideration	33(2) & 34(1) IBC,2016	Vijay Prakash Usharia RP of DMB Paper Mills Pvt Ltd V/s Infra Khan Ex-director of DMB Paper Mills Pvt Ltd & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
112		IA/484(AHM)2022 in CP(IB) 25 of 2019	For Furrther Consideration	19(2) IBC,2016 r.w Sec 429 r.w 137(3) of Co.Act,2013	Vijay Prakash Usharia RP of DMB Paper Mills Pvt Ltd V/s Infra Khan & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Naishal Mody Adv Anushree Soni Adv		
113		IA/646(AHM)2023 in CP(IB) 25 of 2019	For Furrther Consideration	27(3) and 23(B) IBC,2016 r.w Rule 11 of NCLT Rules,2016	Krishkan Investment Pvt Ltd V/s DMB Paper Mills Pvt Ltd & Anr	CA Hiten Parikh CA Vivek Zalavadiya CA Sanjay Majmudar			
	CP(IB) 35 of 2020			7 IBC	Shriram Makadu Chitte & Ors V/s Sunshine Hi-Tech Infracon Ltd	Sunil Bhavsar Adv		Devvart Rana	Admitted 05-10-2021
114		IA/746(AHM)2022 in CP(IB) 35 of 2020	For Furrther Consideration	33(1) of IBC,2016	Devvart Rana RP For Sunshine Hi-Tech Infracon Ltd	Manisha Chaudhary Adv N Raja Singh Adv Naveen Dahiya Adv Mansumyer Singh Adv Shivee Pandey Adv Manisha Sharma Adv			
115		IA/321(AHM)2022 in CP(IB) 35 of 2020	For Furrther Consideration	60(5) r.w Rule 11 of NCLT,2016	Devvart Rana V/s Manoj Pushp & Anr	Manisha Chaudhary Adv Raja Singh Adv Harmish K Shah Adv			
116		IA/989(AHM)2022 in CP(IB) 35 of 2020	For Furrther Consideration	60(5) IBC,2016	Devvarat Rana RP For Sunshine Hi-Tech Infracon Ltd V/s State of Chhattisgarh Through Tehsildar & Anr	Manisha Chaudhary Adv N Raja Singh Adv Shariq J Reyaz Adv Mansumyer Singh Adv Shrivani Chandrashekhar Adv Manisha Sharma Adv Harmish K Shah Adv			
117		IA/1072(AHM)2022 in CP(IB) 35 of 2020	For Furrther Consideration	60(5) IBC,2016	Devvart Rana RP for Sunshine Hi-Tech Infracon Ltd V/s State of Chhattisgarh Through tehsildar,Court of Naib tehsildar,Guroor & Anr	Manisha Chaudhary Adv N Raja Singh Adv Mansumyer Singh Adv Shariq J Reyaz Adv Manisha Sharma Adv Shravan Chandrashekhar Adv Misbahul Haque Adv Anjali Bisht Adv Harmish K Shah Adv			
	CP(IB) 597 of 2018			7 IBC	Dena Bank V/s Riddhi Siddhi Cotton Ginning & Pessing Pvt Ltd	Anip A Gandhi,Adv Raju Kothari,Adv		Atul Mittal	Admitted 13-01-2020

118		IA/825(AHM)2021 in CP(IB) 597 of 2018	For Furrther Consideration	54(1) IBC,2016	Atul Mittal Liquidator of Riddhi Siddhi Cotton Ginning & Pessing Pvt Ltd	Ketan M Parikh Adv Kuldeep K Adesara Adv	Anal Shah Adv		
119		IA/837(AHM)2021 in CP(IB) 597 of 2018	For Furrther Consideration	60(5) IBC,2016	State Tax Officer(5) V/s Atul Mittal RP of Riddhi Siddhi Cotton Ginning & Pressing Pvt Ltd & Anr	Soaham M Joshi Adv			
120	C.P.(IB)/89(AHM)2022		For Furrther Consideration	10 IBC	P.Prafull & Company Distributors Pvt Ltd	Yuvraj Thakore Adv Jaimin R Dave Adv			
121	C.P.(IB)/339(AHM)2022		For Furrther Consideration	94 IBC	Hardik Bharat Valia V/s State Bank of India & Anr	Anjali Nirav Choksi IRP	Gogia & Gogia Adv		
122	C.P.(IB)/143(AHM)2021		For Furrther Consideration	95 IBC	Union Bank of India V/s Pravin Kumar Tayal	Manipur Vasant Kini Adv			
123	C.P.(IB)/99(AHM)2022		For Furrther Consideration	95 IBC	Reliance Asset Reconstruction Company Ltd V/s Pankaj Kantilal Morakhia	Mahesh R Sureka			
124	C.P.(IB)/231(AHM)2022		For Furrther Consideration	95 IBC	State Bank of India V/s Sanjay Rattan Agarwal	Biju A Nair Adv	A.R.Gupta & Associates		
125	C.P.(IB)/49(AHM)2023		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Smt.Sangeeta Ajay Goenka	Sumit Parikh Adv			
	CP(IB) 261 of 2018			7 IBC	Central Bank of India V/s Sunlight Extrusion Pvt Ltd	Sandeep C Bhatt, Adv	Shrijit G Pillai Adv Maithili D Mehta Adv	Abhishek Nagori	Admitted 25-02-2020

126		IA/158(AHM)2022 in CP(IB) 261 of 2018	For Furrther Consideration	43 & 45 IBC,2016	Abhishek Nagori Liquidator of Sunlight Extrusion Pvt Ltd V/s Kamlesh Bhavarlal Jain & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Arpit Kataria Adv Meet D Kakadia Adv		
127		Cont.Appp/4(AHM)2023 in IA/318(AHM)2021 in CP(IB) 261 of 2018	For Furrther Consideration	425	Abhishek Nagori Liquidator of Sunlight Extrusion Pvt Ltd V/s Deputy /Principal Commissioner of Income Tex	Nipun Singhvi Adv Vishal J Dave Adv	Maithili D Mehta Adv		
128		IA/804(AHM)2023 in IA/158(AHM)2022 in CP(IB) 261 of 2018	For Furrther Consideration	60(5)(C) IBC,2016 r.w Rule 11 of NCLT Rules,2016	Mukesh Jagetia V/s Abhishek Nagori Liquidator of Sunlight Extrusion Pvt Ltd	Hiral U Mehta Adv			
	CP(IB) 343 of 2018			9 IBC	SMC Industries Pvt Ltd V/s Shaifali Steels Ltd	CA(Dr) Hiten Parikh, CA Sanjay Majmudar	Kunal P Vaishnav Adv	Rajat Mukherjee	Admitted 17-12-2019
129		IA/689(AHM)2023 in CP(IB) 343 of 2018	For Furrther Consideration	60(5) IBC,2016	The Assistant Provident Fund Commissioner V/s Rajat Mukherjee RP of Shaifali Steel Ltd & Ors	Arvindakshan V Nair Adv			
	CP(IB) 459 of 2018			7 IBC	Bank of India V/s Radheshyam Agro Products Pvt Ltd	Ketan M Parikh, Adv	AR Gupta & Associates Adv	Vineeta Maheshwari	Admitted 20-09-2019
130		IA/518(AHM)2023 in IA 265 of 2020 in CP(IB) 459 of 2018	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT Rule,2016	Vineeta Maheshwari RP For Radheshyam Agro Products Pvt Ltd	Atul Sharma Adv			
131		IA/519(AHM)2023 in CP(IB) 459 of 2018	For Furrther Consideration	19(2) r.w 60(5) IBC,2016	Vineeta Maheshwari RP For Radheshyam Agro Products Pvt Ltd V/s Bimalkumar Manubhai Savalia & Ors	Atul Sharma Adv			
	CP(IB) 38 of 2019			7 IBC	Fedbank Financial Services Ltd V/s NRS Projects Pvt Ltd	Lalit M Patel Adv		Ravi Kapoor	Admitted 25-07-2019

132		IA/933(AHM)2022 in IA 690 of 2020 in CP(IB) 38 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	NRS Projects Pvt Ltd & Ors V/s HDB Financial Services Ltd	Salil M Thakore Adv	Chintan R Abichandani Adv Jaimin R Dave Adv		
133		IA/417(AHM)2023 IN IA 690 of 2020 in CP(IB) 38 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	NRS Projects Pvt Ltd & Ors V/s Indiabulls Housig Finance Ltd	Salil M Thakore Adv			
134	C.P.(CAA)/23(AHM)2023 in C.A.(CAA)/31(AHM)2023		For Furrther Consideration	230-232	Supernova Systems Pvt Ltd Supernova Engineers Ltd	Swati Soparkar Adv			
135	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			
136	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			
137	Appeal/37(AHM)2022		For Furrther Consideration	252(3)	Ashishbhai Parbhatbhai Ahir (Pnahir Multiservices PVT Ltd) V/s ROC Gujarat	PCS Chintan Umeshbhai Bhatt			
138	Co.Appeal 298 of 2019		For Furrther Consideration	59 of Co.Act,2013	Satya Saxena V/s Cadila Healthcare Ltd & Ors	R & R Associates Vaibhav Verma Adv	CS Manoj Hurkat CA Malay Pandit		
139		Comp.Appl/40(AHM)2021 in Co.Appeal 298 of 2019	For Furrther Consideration	Application For Direction	Satya Saxena V/s Cadila Healthcare Ltd & Ors	R & R Associates			
140	Co.Appeal 299 of 2019		For Furrther Consideration	59 of Co.Act,2013	Raj Kishan Saxena V/s Cadila Hearthcare Ltd & Ors	R & R Associates	CS Manoj Hurkat CA Malay Pandit		

141	TP 82-A/2016(MA 136 of 2015) with TP 82-B/2016(CA 111 of 2015) with TP 82 of 2016(CP 71 of 2014)		For Furrther Consideration	397-398	Mr Kamal R Sharma & Ors V/s Gujarat Liqui Pharmacaps Pvt Ltd & Ors	Natasha Dhruman Shah Adv	Singhi & Co Adv R1-5		
142	CP 215 of 2017		For Furrther Consideration	241-242-244	Kishorebhai Ramjibhai Kakadiya & Ors V/s Rim Concrete Pvt Ltd & Ors	Arjun Sheth Adv	Ritu Shah Adv		
143	CP 79 of 2019		For Furrther Consideration	241-242	Neelam Ashokkumar Savita V/s Savita Construction Pvt Ltd & Anr	Masoom K Shah Adv	Nilu K Vaidankar Adv Dr.Kamlesh Vaidankar		
144	CP 45 of 2020		For Furrther Consideration	241 of Co.Act,2013	Prem Raj Keshyep V/s KYB-Conmant Pvt Ltd & & Ors	Saurin A Mehta Adv Shalvi S Mehta Adv Krishal H Patel Adv	Saurabh Mehta Adv Mithil J Mehta Adv Nirad D Buch Adv Bhavini N Buch Adv Nandish H Shah Adv Shouryendu Ray Adv Nitin Wadhwa Adv		
145		Com.App/5(AHM)2023 in CP 45 of 2020	For Furrther Consideration	Rule 11 & 32 NCLT,2016	PremRaj Keshyep V/s KYB Conmat Pvt Ltd & Ors	Shalvi Mehta Adv			
146	CP/27(AHM)2022		For Furrther Consideration	55 of Co.Act,2013	Gujarat Poly Electronics Ltd V/s Polychem Ltd & Anr	Shardul Amarchand Mangaldas & Co.	Mrugesh J Jani 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**