



NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO.1

Hearing Through: VC and Physical (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. 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. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY: WEDNESDAY

DATE: 21.08.2024

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>Pronouncement List</u>									
301	C.P.(IB)/19(AHM)2024		Pronouncement for Order	59 IBC	Ashish Shah Liquidator of ECA Trading Services Limited	Ashish Shah	Jay & Co		
302	IA 492 of 2018 in CP(IB) 135 of 2018		Pronouncement for Order	43 IBC	Ravi Kapoor Liquidator of Varad Lifescience Pvt Ltd V/s Invent Assets Securitization & Reconstruction Pvt Ltd & Ors	Thakkar & Pahwa	Kunal P Vaishnav, Adv Arjun Sheth Adv		
303	IA/844(AHM)2023 in CP(IB) 265 of 2020		Pronouncement for Order	30(6) & 31 IBC	Neha Chhawchharia RP of Steelera Engineers Pvt Ltd	Adv. Jaimin Dave Adv. Tanay Agarwal Adv. Zeal Shah			
304	IA/863(AHM)2024 in C.P.(IB)/153(AHM)2023		Pronouncement for Order	60(5) of IBC r/w Rule 11 of NCLT	Modilal Dhanraj Pamecha RP of Cyber Infosystems and Technologies Pvt. Ltd V/s Maharashtra Industrial and Development Corporation	Adv Arjun Sheth	Jay & Co		
305	IA/910(AHM)2024 in C.P.(IB)/243(AHM)2021		Pronouncement for Order	106 & 112 of IBC Reg 20 IBBI	Sunil Kumar Kedia RP in the Matter of PG Rohit S Sharma V/s Shri Rohit S Sharma	Atul Sharma Adv	Adv. Pratik Thakkar , Rituraj Meena		
<u>Supplementary List</u>									
1	C.P.(IB)/256(AHM)2024		New Application	9 IBC	Kamal Kumar Saraf Karta K K Saraf (HUF) Proprietor of Pack World v/s Classic Corrugations Pvt. Ltd	Adv. Dhiren Dave			
	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		Admitted (24-11-2021) Liquidation Allowed (28-08-2023)
2		IA/1305(AHM)2024 in CP(IB) 25 of 2019	New Application	60(5) IBC r.w Reg, 32(e), 32A, 44 ,45(3) IBBI	Shreyansh Jain Liquidator of DMB Paper Mills Pvt Ltd	Gupta Law Associates			Physical Copy Not Received
<u>Priority List</u>									

101	C.P.(IB)/149(AHM)2024		For Further Consideration	7 IBC	JHAVERI TRADING AND INVESTMENT PRIVATE LIMITED Vs SUNPOINT TRADING LIMITED	Adv. Sumit parikh Adv. Vikram Choudhary			
	C.P.(IB)/201(AHM)2022			95 IBC	State Bank of India V/s Bhagwanbhai Talsibhai Bhoraniya	Rituraj Meena Adv		Dharit K Shah - IRP (07-03-2024)	
102		IA/697(AHM)2024 in C.P.(IB)/201(AHM)2022	For Further Consideration	99 IBC	DHARIT K SHAH RP OF PERSONAL GUARANTOR MR. BHAGWANBHAI BHORANIYA	Adv. Atul Sharma	Adv. Vivek B. Bhamre		
	C.P.(IB)/202(AHM)2022			95 IBC	State Bank of India V/s Rameshbhai Tapubhai Bhoraniya	Rituraj Meena Adv		Dharit K Shah - IRP (07-03-2024)	
103		IA/759(AHM)2024 in C.P.(IB)/202(AHM)2022	For Further Consideration	99 IBC	Dharit K Shah RP oin the Matter of PG Mr. Rameshbhai Bhoraniya	Adv Atul Sharma			
	C.P.(IB)/21(AHM)2024			95 IBC	State Bank of India V/s Mr.Hiren Patel	Aishwarya Reddy Adv		Prawin Charan Dwary - IRP (02-04-2024)	
104		IA/763(AHM)2024 in C.P.(IB)/21(AHM)2024	For Further Consideration	99 IBC	Prawincharn P Dwary RP in the mattar of Hiren Patel PG to m/s Archon Engicon limited v/s Hiren patel PG to M/s Archon Engicom Limited	Atul Sharma Adv			

Ordinary List

	CP(IB) 279 of 2018			7 IBC	Andhra Bank V/s Krishna Knitwear Technology Ltd	MDP & Partners, Adv	Natasha Dhruman Shah Adv	Ravi Kapoor - RP	Admitted (13-01-2020) IA/1405(AHM)2023 is filed for Resolution Plan
201		IA/1405(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	30(6) IBC	Ravi Kapoor RP of Krishna Knitwer Technology Limited	Nipun Singhvi Adv Vishal J Dave Adv	Adv. Nagesh Sood - R1, 2, 4,5, 6, 8, 9, 10, 11 & 12		
202		IA/651(AHM)2022 in CP(IB) 279 of 2018	For Further consideration	60(5)(C) IBC r.w Reg 33 & 34 of IBBI Regulations, 2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd V/s Indian Bank(erstwhile Allahabad Bank) & Ors	Nipun Singhvi Adv Vishal J Dave Adv			

203		IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	Rule 11 of NCLT Rules, 2016 & Reg 17 IBBI Regulations, 2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
204		IA/1214(AHM)2023 in IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) IBC	Union Bank of India V/s Ravi Kapoor RP For Krishna Kntiwear Technology Ltd & Ors	Nagesh Sood Adv			
205		IA/1271(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	State Bank of India through its Asst. General Manager V/s Ravi Kapoor RP of Krishna Knitwear Technology Ltd	Dharmishta N. Raval Adv.			
206		IA/1378(AHM)2023 in IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) of IBC r.w. Rule 11 of NCLT Rules, 2016	Union Bank of India V/s Ravi Kapoor RP For Krishna Kntiwear Technology Limited	Nagesh Sood Adv	Adv. Nipun Singhvi Adv. Vishal J. Dave		
	CP(IB) 38 of 2019			7 IBC	Fedbank Financial Services Ltd V/s NRS Projects Pvt Ltd	Lalit M Patel Adv			Admitted (25-07-2019) Resolution Plan Approved (30-08-2022) IA/1115(AHM)2023 is filed for Liquidation
207		IA/1115(AHM)2023 in CP(IB) 38 of 2019	For Further Consideration	33(4), 34 & 60(5) IBC	Union Bank of India V/s Nimit Sangani & Ors.	Sumit Parikh Adv Atul Sharma Adv			
208		IA/933(AHM)2022 in IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	NRS Projects Pvt Ltd & Ors V/s HDB Financial Services Ltd	Salil M Thakore Adv	Chintan R Abichandani Adv Jaimin R Dave Adv		
209		IA/417(AHM)2023 IN IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	NRS Projects Pvt Ltd & Ors V/s Indiabulls Housig Finance Ltd	Salil M Thakore Adv			
210		IA/848(AHM)2023 in IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	74(3) IBC	Ravi Kapoor Chairman of Monitoring Committee of NRS Projects Pvt Ltd V/s Nimit Sangani & Anr	Nipun Singhvi Adv Vishal J Dave Adv	Salil M Thakore Adv		
211		IA/932(AHM)2023 in CP(IB) 38 of 2019	For Further Consideration	60(5) & 65 IBC r.w Rule 11 of NCLT Rules, 2016	HDB Financial Services Ltd V/s NRS Projects Pvt Ltd & Anr	Jaimin R Dave Adv	Salil M Thakore Adv		

212		IA/1252(AHM)2023 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Ravi Kapoor Chairman of Monitoring Committee of NRS Projects Pvt. Ltd. V/s The Secretary of Gujarat Real Estate Regulatory Authority & Ors.	Nipun Singhvi Adv Vishal J. Dave Adv			
213		IA/250(AHM)2024 in IA/932(AHM)2023 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	SREENIVAS BANDARU Vs RAVI KAPOOR & Ors.	Adv. Mohammed Arkam G. Shaikh	Adv. Tirth Nayak - R5		
214		IA/393(AHM)2024 in CP(IB) 38 of 2019	For Further Consideration	60(5)(c) IBC r.w Rule 11 of NCLT Rules, 2019	Ravi Kapoor Chairman of Monitoring Committee of NRS Projects Private Limited	Adv. Nipun Singhvi Adv. Vishal J Dave			
215		IA/748(AHM)2024 in Intv. A. 250 of 2024 in IA 848 & 932 of 2023 in CP(IB) 38 of 2019	For Further Consideration	Rule 11 of NCLT Rules, 2016	Sreenivas Bandaru V/s Ravi Kapoor Chairman of Monitoring Committee of NRS Projects Pvt. Ltd.	Adv. Akram G Shaikh			
	CP(IB) 5 of 2017			7 IBC	Hero Fincorp Ltd V/s Steel Konnect (India) Pvt Ltd	Shashikant Parmar Adv	Ketan M Parikh Adv Pavan S Godiawala Adv	Ramchandra D Chaudhary - RP	Admitted (19-04-2017) Liquidation Allowed (28-01-2021)
216		IA 601 of 2019 in CP(IB) 5 of 2017	For Further Consideration	14, 20, 74(2) r.w 60(5) IBC	Ramachandra D Choudhary RP For Steel Konnect (India) Pvt Ltd V/s Kandla Port Trust & Ors	Natasha Dhruvan Shah Adv	Dhaval D Vyas Adv Nalini Lodha Adv Hemali D.Soni Adv Adv. Jitendra H. Navani - R2		
217		IA 585 of 2020 in CP(IB) 5 of 2017	For Further Consideration	14, 17(1)(d), 68, 70, 71, 72, 73, 74 & 77(A) IBC	Kedarram R Laddha Liquidator of Steel Konnect (India) Pvt Ltd V/s Vivek Vijay Gupta & Ors	Jaimin R Dave Adv			
218		IA/462(AHM)2023 in CP(IB) 5 of 2017	For Further Consideration	14, 17(1)(D), 68, 70, 71, 72, 73 & 74 IBC	Kedarram R Laddha Ex-Liquidator and Authorised Representative of Steel Konnect (India) Pvt Ltd V/s Vivek Vijay Gupta & Ors	Jaimin R Dave Adv	Adv. Sandeep C. Bhatt - R2 I G Zala (R.No.3)		
	CP(IB) 625 of 2018			7 IBC	UCO Bank V/s K-Lifestyle & Industries Ltd	Sandersons Morgans Solicitors & Advocates Aditya J Pandya,Adv	Harmish K Shah Adv	Ajit Kumar - RP	Admitted (05-02-2020)
219		IA/30(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	66 r.w 60(5) IBC	Ajit Kumar RP of K-Lifestyle & Industries Ltd V/s Shakti procon Pvt Ltd & Ors	Atul Sharma Adv	Rajendra Beniwal Adv Vishal Raval Adv Kumar Sumit Adv Harmish K Shah Adv(Res.7) Megha Jain Adv		

220		IA/69(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Alpha (India) Pvt Ltd & Ors V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Yug Law Chambers	Adv. Atul Sharma Adv. Sumit Parikh		
221		IA/375(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Alpha (India) Properties Pvt Ltd & Ors Ajit Kumar RP of K-Lifestyle & Industries Ltd	Digant B kakkad Adv			
222		IA/454(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Ajit Kumar RP of K-Lifestyle & Industries Ltd V/s Maharashtra industrial Development Corporation & Ors	Atul Sharma Adv	Jay & Co.		
223		IA/476(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) r.w 14 IBC Rule 11 of NCLT Rules, 2016	Narayan Ramchandra Ghunatkar Director of K Lifestyle & industries Ltd V/s Ajit Kumar RP of K Lifestyle & industries Ltd	Harmish K Shah Adv	Jay & Co.		
224		IA/548(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	The Cotton Corporation of India Ltd V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Arjun Sheth Adv			
225		IA/1312(AHM)2023 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Sales Tax Officer (1) V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Mr. Archit P. Jani Adv			
226		IA/1251(AHM)2024 in IA/69(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	M/s Alpha (India) Properties Pvt. Ltd & Ors V/s Mr. Ajit Kumar RP of Lifestyle & Industries Ltd	Adv. Prateek Gupta			
	CP(IB) 72 of 2018			9 IBC	Ramnklal S Gosalia & Co V/s Sterling Lam Ltd	Nanavati & Nanavati Adv	Puj Ass	Kailash T Shah - RP	Admitted (10-11-2020) Resolution Plan Approved (29-06-2022)
227		IA/579(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	45(1) IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Dharmesh Mansukhbhai Patel & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Pratik Thakkar Adv		
228		IA/635(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	45 IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Dharmesh Mansukhbhai Patel & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Pratik Thakkar Adv		

229		IA/397(AHM)2024 in IA/635(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	Rule 11 of NCLT Rules, 2016	NARESH TRADELINK PRIVATE LIMITED Vs Dharmesh Mansukhbhai Patel & Ors.	Adv. Harmish K Shah			
230		IA/398(AHM)2024 in IA/579(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	Rule 11 of NCLT Rules, 2016	NARESH TRADELINK PRIVATE LIMITED Vs Dharmesh Mansukhbhai Patel & Ors.	Adv. Harmish K Shah			
	CP(IB) 55 of 2020			9 IBC	East India Transport Agency V/s SRK Multimodal Solutions Pvt Ltd	Masoom K Shah Adv		Krunal R. Tanna - Liquidator	Admitted (23-11-2021) Liquidation Allowed (28-11-2022)
231		IA/566(AHM)2023 in CP(IB) 55 of 2020	For Further Consideration	60(5) IBC	Krunal Ramanbhai Tanna Liquidator of SRK Multimodal Solution Pvt Ltd V/s office of the Assistant Commissioner of Income Tax & Ors	Pratik Thakkar Adv	Adv. Dheeraj Garg R2		
232		IA/617(AHM)2023 in CP(IB) 55 of 2020	For Further Consideration	35(B) r.w 35(N) IBC	Krunal Ramanbhai Tanna Liquidator of SRK Multimodal Solutions Pvt Ltd V/s Avinash Mukesh Jhaveri & Ors	Pratik Thakkar Adv			
233		IA/25(AHM)2024 in CP(IB) 55 of 2020	For Further Consideration	60(5) of IBC r.w Reg. 42 of IBBI (Liquidation Process) Regulations, 2016	Krunal Ramanbhai Tanna Liquidator of SRK Multimodal Solution Pvt.Ltd. V/s The Commissioner Central Goods & Service Tax & Ors	Pratik Thakkar Adv	Adv. Maithili D Mehta and Dheeraj Garg R2		
234		IA/366(AHM)2024 in CP(IB) 55 of 2020	For Further Consideration	424 of Co. Act, 2013 r.w 340 of CrPC, 1973 & 60(5) IBC	Office of the Assistant Commissioner Vs Krunal Ramanbhai Tanna Liquidator SRK Multimodal Solutions Pvt Ltd	Adv. Dheeraj Garg			
235		IA/941(AHM)2024 in CP(IB) 55 of 2020	For Further Consideration	Reg. 44(2) IBBI	Krunal Ramnbhai Tanna Loiquidator of SRK Multimodal Solution Pvt. Ltd	Adv Pratik Thakkar			
236		IA/1206(AHM)2024 in CP(IB) 55 of 2020	For Further Consideration	60(5) IBC	Krunal Ramnbhai Tanna Loiquidator of SRK Multimodal Solution Pvt. Ltd V/s East India Transport Agency (Union of EITA India Ltd) & Ors	Adv. Pratik Thakkar			
	C.P.(IB)/171(AHM)2022			7 IBC	State Bank of India V/s Neesa Infrastructure Ltd	Vishal Raval Adv Hina Raval Adv		Premraj Ramratan Laddha - RP	Admitted (19-06-2023)

237		IA/315(AHM)2024 in C.P.(IB)/171(AHM)2022	For Further Consideration	66 IBC	PREMRAJ RAMRATAN LADDHA RP OF M/S. NEESA INFRASTRUCTURE LIMITED Vs NEELU SANJAY GUPTA & ORS.	Adv. Atul Sharma	Adv. Shivam D. Parikh - R1 & Priyanka S dave R-2		
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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-
DHARMENDRA SINGH
(PREPARED BY)

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