



NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO.1 SPECIAL BENCH

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: MONDAY

DATE: 22.07.2024

TIME: 02:30 PM

CORAM: HON'BLE Mr. PRAVEEN GUPTA, 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>Supplementary List</u>									
1	RCP (Companies Act)/1/2024 (Old Case) CP/112/AHM/2018 Restore on (09-05-2024)		New Application	241-242 of Co. Act, 2013	Harsh Dubal & Anr V/s White River Corporation Pvt Ltd & Ors	Pranjal M Buch Adv			RCP (Companies Act)/1/2024 (Old Case) CP/112/AHM/2018 restored on 09-05-2024 in Rst.A(co.act)/1(ahm)2 024
<u>Priority List</u>									
101	CP(IB)/156(AHM)2022		For Further Consideration	95 IBC	Omkara Assets Reconstruction Private Limited V/s Parul Thakkr (Personal Guarantor)	Wadia Ghandy & Co.	Bhavesh Chokshi Adv		
102	CP(IB)/158(AHM)2022		For Further Consideration	95 IBC	Omkara Assets Reconstruction Private Limited V/s Rajesh Thakkr (Personal Guarantor)	Wadia Ghandy & Co.	Bhavesh Choksi Adv		
103	CP(IB)/160(AHM)2022		For Further Consideration	95 IBC	Omkara Assets Reconstruction Private Limited V/s Parul Thakkr (Personal Guarantor)	Wadia Ghandy & Co.	Bhavesh Choksi Adv		
<u>Ordinary List</u>									
	CP(IB) 161 of 2017			7 IBC	BMW India Financial Services Pvt Ltd V/s Parsoli Motor Works Pvt Ltd	A S Vakil Adv	Arjun Sheth Adv		Admitted (04-06-2020) IA 940 of 2020 is filed for Liquidation
201		IA 940 of 2020 in CP(IB) 161 of 2017	For Further Consideration	33(1) & (2) IBC	Krishna Chamadia RP For Parsoli Motor Works Pvt Ltd	Tandon & Company Arjun Sheth Adv			
202		IA 300 of 2018 in CP(IB) 161 of 2017	For Further Consideration	65 IBC	Parsoli Motor Works Pvt Ltd V/s BMW India Financial Service Pvt Ltd & Anr				
203		IA 870 of 2020 in CP(IB) 161 of 2017	For Further Consideration	43,44,45,48,66 r.w 69.70.71.72 IBC	Krishna Chamadia RP For Parsoli Motor Works Pvt Ltd V/s Talha Yunus Sareshwala & Ors	Kunal Thandon Adv			

204		IA/198(AHM)2021 in CP(IB) 161 of 2017	For Further Consideration	25, 33, 60(5), 65 r.w Rule 11 of NCLT Rules, 2016	Talha Sareshwala V/s Krishna Chamadia RP of Parsoli Motor Works Pvt Ltd & Ors				
205		IA/642(AHM)2023 in CP(IB) 161 of 2017	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT,2016	Krishna Chamadia RP For Parsoli Motor Works Pvt Ltd V/s Talha Yunus Sareshwala & Ors	Richa Sandilya Adv			
	C.P.(IB)/119(AHM)2022			9 IBC	Krishna Colour Chem through its Partner Bhaveshkumar K Maniar V/s SpelGranito Pvt Ltd	Noopur K Dalal Adv			Admitted (19-05-2023) IA(Liq)14(AHM) 2024 is filed for Liquidation
206		IA(Liq.)/14(AHM)2024 in C.P.(IB)/119(AHM)2022	For Further Consideration	33(1) IBC	Sachin Naveen Sinha RP of Spel Granito Pvt. Ltd	Adv. Janak Parmar			
	CP(IB) 72 of 2018			9 IBC	Ramnijklal 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)
207		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		
208		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		
209		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			
210		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) 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 - RP Shreyansh Jain - Liquidator	Admitted (24-11-2021) Liquidation Allowed (28-08-2023)

211		IA/729(AHM)2024 in CP(IB) 25 of 2019	For Further Consideration	60(5) r.w Reg. , 32A, of IBBI (Liq. Process) Reg. 2016	sarveswari paper Mill LLP Through its authorized singnatory Mr. raghav Gupta V/s Shreyansh Hain Liquidator For DMB paper Mills Pvt. Ltd	Adv Nilesh P Udernani and Teena Bjaja			
	CP(IB) 759 of 2019			9 IBC	Zielem Industries Pvt Ltd V/s Sintex-BAPL Ltd	Abhishek Mehta Adv	Arjun Sheth Adv	Ashish Chhawchharia - RP	Admitted (18-12-2020) Resolution Plan Approved (17-03-2023)
212		IA/758(AHM)2024 in IA/187(AHM)2023 in CP(IB) 759 of 2019	For Further Consideration	Regulation 39(90 of IBBI 2016 r/w Rule 11	Ganesh Electricals Represented by its Proprietor Mr B. Kumareson v/s Ashish Chhawchharia RP of Sintex - BAPL Limited	Adv. Dheeraj Kumar			
<u>Companies Act</u>									
213	C.P.(CAA)/10(AHM)2024 in C.A.(CAA)/51(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Deep Energy Resources Ltd. (Transferor Co.1) Savla Oil and Gas Pvt. Ltd. (Transferor Co. 2) Prabha Energy Private Limited (Transferee Co.)	Thakkar & Pahwa Advocates			
214	C.P.(CAA)/13(AHM)2024 in C.A.(CAA)/57(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Lyka Exports Limited (Transferor Co.) Lyka Labs Limited (Transferee Co.)	Thakkar & Pahwa Advocates			
215	C.P.(CAA)/20(AHM)2024 in C.A.(CAA)/71(AHM)2023		For Further Consideration	230 & 232 of Co. Act, 2013	ICICI BANK LIMITED (Holding Co.)	Singhi & Co.			
216		Inv.P 1(AHM)2024 in C.P.(CAA)/20(AHM)2024 in C.A.(CAA)/71(AHM)2023	For Further Consideration	Rule 11 of NCLT	Manu Rishi Guptha V/s ICICI Bank Limited	K Chattarhee Legal Consultants			
217		IA(Co.Act)/55(AHM)2024 in C.P.(CAA)/20(AHM)2024 in C.A.(CAA)/71(AHM)2023	For Further Consideration	Sec 230and 420 of C. Act r/w Rule 11 of NCLT	Quantum Mutual Fund & Ors V/s ICICI Bank Limited & Anr	Adv Salil M Thakore			
218	C.P.(CAA)/30(AHM)2024 in C.A.(CAA)/21(AHM)2024		For Further Consideration	230 to 232	Spiritual marketing Pvt. Ltd Unilon Pvt. Ltd Rewi Trading Pvt. Ltd Charmant Trading Pvt. Ltd Mananya Trading Pvt. Ltd Dreamstone Construction Pvt. Ltd Studio Studio Pvt. Ltd	PCS Ashish Shah			
219	Appeal/55(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Meher Diam Pvt Ltd & Anr	Maithili D Mehta Adv			

220	Appeal/3(AHM)2024		For Further Consideration	248 r.w 252 of Co. Act, 2013 r.w NCLT Rules, 2016	DEPARTMENT OF INCOME TAX Vs ASTRO GEMS & JEWELERY PRIVATE LIMITED & Ors.	Adv. Maithili D. Mehta	Adv. Dhaval K Shah R.31, 32		
221	Co.Appeal 77 of 2020		For Further Consideration	58 & 59 of Co. Act, 2013	Mehul I Shah V/s United Phosphorus Ltd & Ors	Hetavi Sancheti Adv			
222	Appeal/24(AHM)2021		For Further Consideration	58(3) & 59 Co.Act,2013	Tirupati Fin-Lease Ltd V/s State Bank of India & Ors	Arjun Sheth Adv Abhijit P Joshi Adv			
223	Appeal/39(AHM)2022		For Further Consideration	58(3) & 59 of Co. Act, 2013	Sanatan B Kadakia V/s Elite Engineering Company Pvt Ltd & Ors	Noopur K Dalal Adv Bhargav C Thakkar Adv	Lalit M Patel Adv		
224	Appeal/57(AHM)2023		For Further Consideration	57, 58 r.w 59 Co. Act, 2016 r.w Rule 11 & 70 of NCLT Rules, 2016	Anoopama Shah V/s Jonson Control-Hitachi Air Condition India Ltd & Ors	Adv. Dipesh D. Soni	[Adv. Nilu K. Vaidankar & Adv. Kamlesh Vaidankar - R1 & 2		
225	TP 119 of 2016 (CP 23 of 2015)		For Further Consideration	397-398 of Co. Act, 1956	Dhiren Pratapmal Bhandari V/s DB Shapriya Construction Ltd & Ors	Sudhir Mehta Adv	PCS Kunjal Dalal Ritesh Singh Adv		
226		IA/58(AHM)2024 in TP 119 of 2016	For Further Consideration	IA for Amendment	Dhiren Pratapmal Bhandari V/s DB Shapriya Construction Ltd. & Others	Sudhir Mehta Adv.S			
227	TP 128 of 2016(CP 55 of 2016)		For Further Consideration	397-398 of Co. Act, 1956	Avni Dharmesh Patel V/s Venus Procon Pvt Ltd & Ors	Jalan Alkesh & Ass PCS	J M Shah Adv Aditya J Pandya Adv		
228	TP 134 of 2016 (CP 65 of 2016)		For Further Consideration	397-398 of Co. Act, 1956	Sandeep J Dave V/s Environmental Project Mgt Pvt Ltd & Ors	Alkesh Jalan PCS	Natasha Dhurman Shah Adv		
229		IA 109 of 2019 in TP 134 of 2016 (CP 65 of 2016)	For Further Consideration	IA for Challenging Locus Standi of Original Petitioner	Environmental Project Management (P) Ltd & Ors V/s Sandeep Jagdishchandra Dave	Jatin H Kapadia Adv			

	TP 45-A 2016(CA 232 of 2013) with TP 45-B of 2016(CA 189 of 2014) with TP 45-C of 2016(CA 263 of 2014) with TP 45 of 2016(CP 73 of 2013)			397-398 of Co. Act, 1956	Mr Girdhar Viramgama & Ors V/s Balaji Embroidery Pvt Ltd	Dhiren R Dave PCS P-1 Pavan S Godiawala Adv	Vishal K Sevak Adv R 1 3 5 6, Shakti S Jadeja Adv R 2 4, Kunjal Dalal PCS R-7 Jaimin R.Dave Adv		
230		Cont.A 6 of 2020 in TP 45-A 2016(CA 232 of 2013) with TP 45-B of 2016(CA 189 of 2014) with TP 45-C of 2016(CA 263 of 2014) with TP 45 of 2016(CP 73 of 2013)	For Further Consideration	Cont.Petition 425 of Co. Act, 2013	Girdhar Viramgama V/s Balaji Embroidery Pvt Ltd & Ors	PCS Dhiren Dave	Ashutosh S Dave adv Jyotindrasingh J Vala Adv		
231		IA/43(AHM)2022 in Cont.A 6 of 2020 in TP 45 of 2016	For Further Consideration	Rule 11 of NCLT Rules, 2016	Girdhar Viramgama V/s Balaji Embroidery Pvt Ltd & Ors	PCS Dhiren R Dave			
232	CP 195 of 2017		For Further Consideration	241-242 & 246 of Co. Act, 2013	Sanjay Bhagwanji Attara V/s Komoline Aerospace Ltd & Ors	Apurva Vakii Adv Kunal P Vaishnav Adv Pavan Godiawala Adv Apurva Sharad Vakii	MC Gupta PCS R 1-4, Pavan Godiawala Adv R-2, Ishan Joshi Adv R-3		
233		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 Vakii Adv	MC Gupta PCS R 1-4, Pavan Godiawala Adv R-2, Ishan Joshi Adv R-3		
234		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 Vakii Adv			
235		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			
236	CP/31(AHM)2021		For Further Consideration	213 & 241(1) & 242(4) of Co. Act, 2013	Radha Wd/o Vijay Goradia & Ors V/s Himali Steels Ltd & Ors	Thakkar & Pahwa	Arjun Sheth Adv		
237		Comp.App/1(AHM)2022 in CP/31(AHM)2021	For Further Consideration	Rule 11 of NCLT Rules, 2016	Dhimant Trambaklal Goradia & Ors V/s Himali Steels Ltd & Ors	Arjun Sheth Adv			
238		Comp.App/4(AHM)2022 in CP/31(AHM)2021	For Further Consideration	Application For Drirrections	Radha Vijay Goradia & Ors V/s Himali Steel Ltd & Ors	Thakkar & Pahwa			

239		Comp.Appl/6(AHM)2024 in CP/31(AHM)2021	For Further Consideration	Rule 11 of NCLT Rules, 2016	Radha Wd/o Vijay Goradia & Ors. Vs HIMALI STEEL LIMITED & Ors.	Thakkar & Pahwa Advocates			
240	CP/5(AHM)2022		For Further Consideration	241(1) & 242(4) of Co. Act, 2013	Siddharth Bhandari & Ors V/s Electrotherm (India) Ltd & Ors	Naishal J Mody Adv & P.M Buch	Thakkar & Pahwa Advocates Adv. Jaimin R. Dave - R3 &		
241	CP/37(AHM)2022		For Further Consideration	241-242 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Sanatan B Kadakia (Ex-member and Legal Heir) V/s Elite Engineering Company Pvt Ltd & Ors	Bhargav C Thakkar Adv Noopur K Dalal Adv	Lalit M Patel Adv		
242	CP/1(AHM)2023		For Further Consideration	241-242 of Co. Act, 2013	Indiraben Wd/o Vinodrai Hirjibhai Kansagara Throught POA holder of Kartikumat V Patel V/s Galaxy Cinema Pvt Ltd & Ors	Thakkar & Pahwa	Bhavesh Chokshi Adv Aadit R Sanjanwala Adv		
243		IA/12(AHM)2023 in CP/1(AHM)2023	For Further Consideration	Rule 65 of NCLT Rules, 2016	Mustufa Ahmedali Gandhi & Ors V/s Indiraben Wd/o Vinodrai Hirjibhai Kansagara & Ors	Meet D Pansuria 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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