

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO.1

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID: 1581566074

DAY: THURSDAY

2. VC Link https://ncltahmedabad.my.webex.com/meet/court1

DATE: 22.08.2024

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

TIME: 10:30 AM

- 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 requsted to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appreance.
- 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. Appperance 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.

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	
	Supplementary List									
1	C.A.(CAA)/39(AHM)2024		New Application	230-232	Havmor Ice Cream Pvt. Ltd Lotte India Corporation Limited	Adv. Thakkar & Pahwa				
2	C.P.(CAA)/44(AHM)2024 in C.A.(CAA)/31(AHM)2024		New Application	230-232	HN Safal Infra Space Pvt. Ltd HS Safal Infra Devolopers Pvt. Ltd	Adv. Ms. Dharmishta N Raval				
	CP/11(AHM)2022			241-242 of Co. Act, 2013	Union of India V/s Rishi Kamlesh Agarwal & Ors	Parth Bhatt	Aditya B Mehta Adv Harshang Himanshu Patel Adv Anuj K Trivedi Adv Monaal J Davawala Adv		Next Date 03- 09-2024	
3		Comp.Appl/17(AHM)202 4 in CP/11(AHM)2022	New Application	Rule 11 NCLT	Union of India through Serious Fraud Investigation Office (SFIO) V/s Rishi Kamlesh Agrawal Director of ABG Shipyard Limited and Ors	Sr. Assistant Director SFIO Ashish Dabas			Physical Copy Not Received	
				<u>P</u>	riority List	1				
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				
				<u>Or</u>	dinary List					
201	C.A.(CAA)/25(AHM)2024		For Further Consideration	230 to 232	Suzlon Global Services Ltd Suzlon Energy Limited	Adv Smt.Swati S. Soparkar				
202	C.A.(CAA)/35(AHM)2024		For Further Consideration	230-232	Aerolam Decoratives Pvt. Ltd Aerolam Closures Pvt. Ltd Aerolam Insulated Sheets Pvt. Ltd Aerolam Insulations Pvt. Ltd	PCS Ravi Kapoor ,Ashish Shah				
203	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				

204	C.P.(CAA)/17(AHM)2023 in C.A.(CAA)/59(AHM)2022		For Further Consideration	230-232 of Co. Act, 2013	Apicore Pharmaceuticals Pvt Ltd	Thakkar & Pahwa		
205	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.		
206		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		
207		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		
208	C.P.(CAA)/22(AHM)2024 in C.A.(CAA)3(AHM)2024		For Further Consideration	230-232 r.w 66 of Co. Act, 2013	Arcoy Industries (India) Pvt. Ltd (Amalgamated Co.) Arcoy India Pvt. Ltd (Amalgamating Co.)	Adv. Dharmishta N. Raval		
209	C.P.(CAA)/36(AHM)2024 in C.A.(CAA)/19(AHM)2024		For Further Consideration	230-232	Growthspirit Solutions Pvt. Ltd Skycool Tradelink Pvt. Ltd Vasupujya Spinners Pvt. Ltd Thikfar Tradelike Pvt. Ltd Growthspirit Enterprise Pvt. Ltd (Formerly know as Taaza Kesar farms Pvt. Ltd	Adv. Dharmishta N Raval		
210	Appeal/13(AHM)2022		For Further Consideration	252(1) of Co. Act, 2013	Department of Income Tax V/s Registrar of Companies,Gujarat & Anr	Maithili D Mehta Adv		
211	Appeal/7(AHM)2021		For Further Consideration	58 r.w 59 of Co. Act, 2013	Bharat Vijaybhai Bhatt V/s Flowchem Emgineering Pvt Ltd	Monaal J Davawala Adv Prashant Patel Adv For Caveatr	Prashant Patel Adv	
212	Appeal/3(AHM)2023		For Further Consideration	58 & 59 Co. Act, 2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s EB5 India Advisory Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv	
213	Appeal/5(AHM)2023		For Further Consideration	58 & 59 Co. Act, 2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s Expat NRI Solutions Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv	

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214	Co.Appeal 298 of 2019		For Further 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	
215		Comp.Appl/40(AHM)202 1 in Co.Appeal 298 of 2019	For Further Consideration	Application For Direction	Satya Saxena V/s Cadila Healthcare Ltd & Ors	R & R Associates		
216	Co.Appeal 299 of 2019		For Further Consideration	59 of Co. Act, 2013	Raj Kishan Saxena V/s Cadila Hearthcare Ltd & Ors	R & R Associates	CS Manoj Hurkat CA Malay Pandit	
217	CP 173 of 2017		For Further Consideration	241-242 of Co. Act, 2013	Jignesh Ramesh Patel & Ors V/s HR Patel Granites Pvt Ltd & Ors	Sharvil P Majmudar Adv	Yogesh Ravani Adv R 1-3	
218	CP 30 of 2020		For Further Consideration	241-242 Co. Act, 2013	Rahul Dhirajlal Kataria V/s Milton Industries Ltd & Ors	Thakkar & Pahwa	Ajay J Jain Adv Vishwendra Verma Adv (For Res. No.1) Apurav Vakil (For Res.no. 2,6,5) Shunjai Shah Adv (For Res.no.20) Dharmishta N Raval Adv(For Res.no. 8,9,11,12,16 & 17)	
219		Comp.Appl/49(AHM)202 1 in CP 30 of 2020	For Further Consideration	Application For Directions	Rahul Dhirajlal Kataria V/s Milton Industries Ltd & Ors	Thakkar & Pahwa		
220	CP/19(AHM)2021		For Further Consideration	241-242 of Co. Act, 2013	Rahul Vijaybhai Kansara & Ors V/s Naran Lala Pvt Ltd & Ors	Natasha Dhruman Shah Adv	S Suriyanarayanan Iyer Adv	
221		Mis.A/10(AHM)2021 in CP/19(AHM)2021	For Further Consideration	Application for Directions	Naranlala Pvt Ltd & Ors V/s Rahul Vijaybhai Kansara & Ors	S Suriyanarayanan Adv	Natasha Dhruman Shah Adv	
222	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 &	
223		IA/82(AHM)2024 in CP/5(AHM)2022	For Further Consideration	Rule 11 NCLT	Mr. Siddharth Bhandari & Ors V/s Electrotherm (India) Limited & Ors	Pranjal Buch		

224	CP/27(AHM)2023	For Further Consideration	241-242, 213 of Co. Act, 2013	Mohammedsalim Habibbhai Memon V/s SNA Infraprojects Pvt Ltd & Ors	Yuvraj G Thakore Adv	Kunal P Vaishnav Adv Universal Legal	
225		IA/35(AHM)2023 in For Further CP/27(AHM)2023 Consideration	242(4) of Co. Act, 2013	Mohammedsalim Habibbhai Memon V/s THE SUB-REGISTRAR & Ors	Yuvraj G Thakore Adv		
226	RCP (Companies Act)/1/2024 (Old Case) CP/112/AHM/2018 Restore on (09-05-2024)	For Further Consideration	241-242 of Co. Act, 2013	Harsh Dubal & Anr V/s White River Corporation Pvt Ltd & Ors	Pranjal M Buch Adv		
227	CP/5(AHM)2024	For Further Consideration	241-242 of Co. Act, 2013	DINESHKUMAR AMBARAMBHAI JAGANIYA Vs KEON REALTY PRIVATE LIMITED	Adv. Priyal Parikh Adv. Harsh N. Parekh		
228	CP/31(AHM)2024	For Further Consideration	241-242	Jay Vadan Patel through POA Holder Kamlesh Kumar Ramabhai Patel V/S Adison Gramito Pvt. Ltd & Ors	PCS Rushabh M Shah		
229	CP/15(AHM)2023	For Further Consideration	272(5) of Co. Act, 2013	Rahul Finstock Pvt Ltd	Gogia & Gogias Adv		
230	CP/15(AHM)2024	For Further Consideration	213 of Co. Act, 2013	Amit N Kapadia Vs UNITED PETROFER LIMITED & Ors.	Adv. Dhiren R. Dave		

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

DHARMENDRA SINGH (PREPARED BY) (HANIF SHAIKH) (CHECKED BY) (HANIF SHAIKH) COURT OFFICER