



**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO.2**

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : **1585071234**

2. VC Link <https://ncltahmedabad-062.my.webex.com/meet/court2>

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:THURSDAY

DATE: 22.08.2024

TIME: 10:30 AM

CORAM: HON'BLE Mrs.CHITRA RAM HANKARE, MEMBER JUDICIAL
HON'BLE Dr.VELAMUR GOVINDAN VENKATA CHALAPATHY, 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 of Order</u>									
301	C.P. (IB)/198(AHM)2023		Pronouncement of Order	9 IBC	HIRALAL BHIMJIBHAI KUMAVAT PROPRIETOR OF B N ENTERPRISES VS VASUNDHARA SEAMLESS STAINLESS TUBESPRIVATE LIMITED	Thakkar and Pahwa Advocates			
302	IA/1078(AHM)2024 in C.P.(IB)/198(AHM)2023		Pronouncement of Order	Rule 49 of NCLT rules,2016	Vasundhara Seamless Stainless Tubes Private Limited V/s Hiralal Bhimjibhai Kumavat Proprietor of B N Enterprises	Adv.Dheeraj Garg			
<u>Supplementary</u>									
1	C.P. (IB)/254(AHM)2024		New Application	94 IBC	Vijyaben Rasikbhai Thumar V/s Prem Raj Ramratan Laddha Liquidator of M/s New Tech Forge And Foundry Limited & Others	Adv.Rajesh Bohra Adv.Sangeeta Bohra			
2	C.P. (IB)/255(AHM)2024		New Application	94 IBC	Rasikbhai Ghusabhai Thumar V/s Prem Raj Ramratan Laddha Liquidator of M/s New Tech Forge And Foundry Limited & Others	Adv.Rajesh Bohra Adv.Sangeeta Bohra			
3	C.P.(CAA)/41(AHM)2024 in CA(CAA)/16(AHM)2024		New Application	230-232 of Co.Act,2013	Torrent Power Limited Torrent Green Energy Private Limited	Adv.Swati S.Soparkar			
4	C.P.(CAA)/42(AHM)2024 in CA(CAA)/20(AHM)2024		New Application	230-232 of Co.Act,2013	Victory Ceratech Private Limited Victory Granito Private Limited	Adv.Dharmishta N.Raval			
5	C.P.(CAA)/43(AHM)2024 in CA(CAA)/28(AHM)2024		New Application	230-232 of Co.Act,2013	Atika Reinforced Plastic Products Private Limited EPP Composites Private Limited	Adv.Thakkar & Pahwa			

6	CP/36(AHM)2024		New Application	66 of Co.Act. 2013	Saptak Chem And Business Limited	CS Vinit Nagar & Co.			
	CP(IB) 185 of 2018			7 IBC	Indian Overseas Bank V/s AMW AutoComponent Ltd	Economic Laws Practice Adv	Nanavati & Associates Adv	Avil Menezes - RP	Admitted (01-09-2020) Resolution Plan Allowed (12-10-2023)
7		IA/1306(AHM)2024 in IA/10(AHM)2023 in CP(IB) 185 of 2018	New Application	60(5) of IBC,2016	Paschim Gujarat Vij Company Ltd V/s Mr.Avil Menezes & Others	Anal Shah Adv			
	CP(IB)/128(AHM)2021			7 IBC	State Bank Of India V/s Kandla Energy And Chemicals Ltd	Anip Gandhi Adv Raju Kothari Adv	Chaitanya Patel Adv	Nimai Gautam Shah - RP	Admitted (21-10-2022) Liquidation Allowed (29-01-2024)
8		IA/1307(AHM)2024 in CP(IB)/128(AHM)2021	New Application	60(5)© of the IBC,2016 r/w Reg 32E & 32 A of IBBI Reg,2016 r/w Rule 11 of NCLT Rules,2016	Parshwa Enterprise V/s Bimal Ashok Desai Liquidator Kandla Energy And Chemicals Limited	Adv.Dheeraj Garg & Partners			
	CP(IB)/322(AHM)2022			7 IBC	Svakarma Finance Private Limited V/s Yours Ethnic Pvt Ltd	Priyal Parikh Adv Harsh N Parekh Adv		Rajendra Devidas Puranik - IRP (09-10-2023)	Admitted (09-10-2023)
9		IA(Liq.)/20(AHM)2024 in CP(IB)/322(AHM)2022	New Application	33 r/w 34 of the IBC,2016	Mr.Rajendra Devidas Puranik RP of M/s.Yours Ethnic Foods Private Limited	Adv.Jaimin R.Dave			
	CP(IB)/299(AHM)2022			94 IBC	Mary Eskil Alex Personal Guarantor of Sealand Infrastructure Private Limited V/s Daimler Financial Services India Pvt Ltd	Tirth Nayak Adv	Arjun Sheth Adv	Ashish Shah-RP	Admitted (26-04-2024)
10		IA/1310(AHM)2024 in CP(IB)/299(AHM)2022	New Application	Rule 11 of the NCLT Rules,2016	Ashish Shah RP in the matter of Mary Alex PG to Sealand Infrastructure Private Limited	Adv.Neel Vasant			

	CP(IB)/300(AHM)2022			94 IBC	Ashish Alex Personal Guarantor of Sealand Infrastructure Private Limited V/s Daimler Financial Services India Pvt Ltd	Tirth Nayak Adv	Adv. Arjun Sheth	Pooja Damir Miglani	Admitted (26-04-2024)
11		IA/1311(AHM)2024 in CP(IB)/300(AHM)2022	New Application	Rule 11 of the NCLT Rules,2016	Ashish Shah RP in the matter of Ashish Alex PG to Sealand Infrastructure Private Limited	Adv.Neel Vasant			
	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	Admitted (07-12-2022) Liquidation Allowed (19-04-2024)
12		IA/1312(AHM)2024 in CP(IB)/6(AHM)2021	New Application	33(5) r/w 35(1)(k) of IBC,2016	Jaykishan R Rathli Liquidator of Baid Industries Limited	Adv.Nipun Singhvi Adv.Vishal J Dave			
<u>Companies Act Matters</u>									
201	CP 146 of 2017		For Further consideration	241-242 & 244 Co. Act, 2013	Kirisbhai Fulchand Vakharia & Anr V/s Shweta Organises Pvt Ltd & Ors	Arjun Sheth Adv			
202		Cont.A 3 of 2017 In CP 146 of 2017	For Further consideration	425 of Co. Act, 2013	Kiritbhai Fulchand Vakharia & Anr V/s Sweta Organisers Pvt Ltd & Ors	Arjun Sheth Adv	Apurva Vakil Adv R1 2 6-14		
203		IA 380 of 2017 with IA 219 of 2017 with CP 146 of 2017	For Further consideration	241, 242, 244 of Co. Act, 2013	Kiritbhai Fulchand Vakharia & Anr V/s Sweta Organisers Pvt Ltd & Ors	Arjun Sheth Adv	Apurva Vakil Adv R1 2 6-14		
204	CP 76 of 2018		For Further consideration	241-242 of Co. Act, 2013	Nitinkumar Arjunbhai Kaklotar & Anr V/s Chiccem Healthcare Pvt Ltd & Ors	Pradip Dave & Ass, PCS	Adv.Priyal Parikh Adv.Harsh N.Parekh Adv.Nipun Singhvi Adv.Vishal J.Dave-R-1,2,4,6		
205		IA/79(AHM)2024 in CP 76 of 2018	For Further consideration	60(5) of the IBC,2016 r/w Rule 11 of NCLT 2016	Nitinkumar Arjunbhai Kaklotar & Anr V/s Chiccem Healthcare Pvt Ltd & Ors	Adv.Harsh Parekh			

206	CP 97 of 2019		For Further Consideration	241-242 of Co. Act, 2013	Yogesh Mishra & Anr V/s Chiccem Healthcare Pvt Ltd & Ors	CS Pradipkumar Dave CS Alay Vasavada	Shivram C S Ganeshan Adv PCS Jatin H Kapadia PCA Keval N Ponkiya PCS Abhishek Chhajed Adv.Nipun Singhvi Adv.Vishal J Dave-R-1,2,3,4		
207		IA/84(AHM)2024 in CP 97 of 2019	For Further Consideration	Rule 11 of NCLT Rules,2016	Yogesh Mishra V/s Chiccem Healthcare Pvt Ltd	Adv.Nachiket D.Mehta			
208	CP 48 of 2018		For Further consideration	241-242, 244 of Co. Act, 2013	Shahin Firdosh Contractor V/s Pan-Asia Petroleum Pvt Ltd & Ors	Darshan M Varandani Adv	Sandip A Sheth PCS		
209	CP/4(AHM)2021		For Further consideration	271(c) & 272(1)(c) r.w 164(e) of Co. Act, 2013	Union of India through Serious Fraud Investigation Office V/s RSS Shipping Pvt Ltd & Ors	Maithili D Mehta Adv	Adv. Natasha Dhruman Shah	Mr.Jatin R.Mehta for Cavetor	
210	CP/28(AHM)2021		For Further consideration	241 of Co. Act, 2013	Anilkumar Sitaram Gupta & Anr. V/s Uniwrap Systems Pvt Ltd & Ors.	Nanavati & Co.	Natasha Dhruman Shah Adv		
211	CP/8(AHM)2023		For Further consideration	66 of Co. Act, 2013	Mahan Industries Limited	Abhishek Chhajed PCS	Adv.Nipun Singhvi Adv.Vishal J Dave		
212		IA/88(AHM)2024 in CP/8(AHM)2023	New Application	Rule 11 r/w Rule 154 of the NCLT Rules,2016	Mahan Industries Limited	Adv.Nipun Singhvi Adv.Vishal J Dave			
213	CP/12(AHM)2023		For Further consideration	241-242 of Co. Act, 2013	Rajkumar Dindayal Agarwal & Ors V/s Shrinidhi Laminates Ltd & Ors	A.R.Gupta & Associates	Adv. Dilip H. Upadhyay Adv. Harmish K Shah Adv. Siddharth Samul.		
214	CP/21(AHM)2023		For Further consideration	241 - 242 of Co. Act, 2013	Vishal Rajyaguru & Ors. V/s 4Care Lifesciences Pvt Ltd & Ors.	Adv. Naishal J. Mody			
215		Cont.A/01(AHM) 2023 in CP/21(AHM)2023	For Further consideration	425 of Co. Act, 2013	Vishal Krishnakath Rajyaguru V/s 4care Lifescience Pvt Ltd	Adv. Naishal J. Mody	Adv.Arjun Sheth		

216		Cont.A/3(AHM) 2023 in CP/21(AHM)2023	For Further consideration	425 of Co. Act, 2013	Samkitbhai Shah Vs. Vishal Krishnakath Rajyaguru & Ors.	Adv. Dhiren R. Dave	Adv.Arjun Sheth		
217		Com.Appl/10(AHM) 2023 in CP/21(AHM)2023	For Further consideration	477, 448, 424 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Vishal Krishnakath Rajyaguru Vs. 4care Lifescience Pvt Ltd		Adv.Arjun Sheth		
218		Com.Appl/15(AHM) 2023 in CP/21(AHM)2023	For Further consideration	Rule 11 of NCLT Rules, 2016	Vishal Krishnakath Rajyaguru Vs. 4care Lifescience Pvt Ltd	Adv. Pavan S. Godiawala	Adv.Arjun Sheth		
219		IA/34(AHM)2023 in CP/21(AHM)2023	For Further consideration	Rule 11 of NCLT Rules, 2016	Samkitbhai Shah Vs. Vishal Krishnakath Rajyaguru	Adv. Dhiren R. Dave	Adv.Arjun Sheth		
220		IA/68(AHM)2024 in Cont.A/01(AHM) 2023 in CP/21(AHM)2023	For Further consideration	Rule 11,15 & 49 of NCLT Rules,2016	Bhaveshkumar Tulsidas Vyas & Ors. V/s 4care Lifescience Pvt Ltd & Ors.	Adv.Arjun R Sheth			
	CP/10(AHM)2024			241 & 242 of Co.Act,2013	Anand Shyamsunder Sangai & Another V/s Phoenix Industries Limited & Others	Adv.Gandhi Law Associates	Adv.Nanavati & Associates-R-5 Adv.Arjun Sheth Adv.Monaal J.Davawala R-7,8		Next Date (19-09-2024)
221		IA/28(AHM)2024 in CP/10(AHM)2024	For Further consideration	Rule 11 & 34 of NCLT,2016	Phoenix Alliance Private Limited V/s Anand Shyamsunder Sangai & Others	Adv.Saumitra Chaturvedi			
222		IA/32(AHM)2024 in CP/10(AHM)2024	For Further consideration	Rule 11 & 34 of NCLT,2016	Phoenix Alliance Private Limited V/s Anand Shyamsunder Sangai & Others	Adv.Jaimin R.Dave			
223	Co.Appeal 308 of 2019		For Further Consideration	58 & 59 of Co. Act, 2013	Nirav Dhanraj Jhaveri V/s MIT-N-MIR Pvt Ltd & Ors	Natasha Dhruvan Shah Adv	CS Prashant V Kathiriya		

224	Co.Appeal 138 of 2020		For Further consideration	58 & 59 Co. Act, 2013	Pratik Himanshubhai Bhatt Vs Radha Krishna Reality Pvt Ltd	Monaal J Davawala Adv	Harmish K. Shah Adv		
225	Appeal/14(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Vandita Diagem Private Limited & Anr.	Adv. Maithili D. Mehta			
226	Appeal/16(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Riddhi Exim Private Limited & Anr.	Adv. Maithili D. Mehta			
227	Appeal/18(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Queen Multitrade Private Limited & Anr.	Adv. Maithili D. Mehta			
228	Appeal/20(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Queen Exim Private Limited & Anr.	Adv. Maithili D. Mehta			
229	Appeal/22(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Vipra Trading Private Limited & Anr.	Adv. Maithili D. Mehta			
230	Appeal/24(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Income Tax Department Vs. Renuka Exim Private Limited & Anr.	Adv. Maithili D. Mehta			
231	Appeal/36(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax Vs Xehaan Captial Services Pvt Ltd & Ors	Maithili D Mehta Adv			
232	Appeal/42(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Officer Vs. Kumar Gems Private Limited	Adv. Maithili D. Mehta			

233	Appeal/44(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Neja Exim Private Limited	Adv. Maithili D. Mehta			
234	Appeal/46(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Nandini Diam Private Limited	Adv. Maithili D. Mehta			
235	Appeal/48(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Lakshita Gems Private Limited	Adv. Maithili D. Mehta			
236	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			
237	Appeal/50(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Noor Exim Private Limited	Adv. Maithili D. Mehta			
238	Co.Appeal/4(AHM)2024		For Further consideration	59(3) of CA,2013	Arti Jagdishkumar Thakkar V/s Accurate Securities and Registry Private Limited(Earlier known as Dexter Share and Tradecom Private Limited) & Others	Adv.Jaimin R.Dave			
239	CP(CAA)/28(AHM)2023 in CA(CAA)/12(AHM)2023		For Further consideration	230-232 of Co. Act, 2013	GNRL Oil & Gas Ltd (Transferor Co.) GNRL Oil & Gas (I) Ltd (Transferee Co.)	Dharmishta N Raval Adv			
240	C.P.(CAA)/19(AHM)2024 in CA(CAA)/10(AHM)2024		For Further consideration	230-232 of Co.Act,2013	Astronomical Logistics Park Private Limited MGN Agro Properties Private Limited	Adv.Dharmishta N.Raval			
241	C.P.(CAA)/31(AHM)2024 in C.A(CAA)/70(AHM)2023		For Further consideration	230-232 of Co.Act,2013	Growth Securities Private Limited Algoquant Investments Private Limited Algoquant Fintech Limited	Adv.Vaibhavi K.Parikh			

242	TP 51-A/2016(CA 151 of 2014) with TP 51-B/2016(CA 152 of 2014) with TP 51/2016 (CP 116 of 2013)		For Further consideration	397-398 of Co. Act, 1956	Mr Girish Virprasad Jetly & Ors V/s Sudama Chemtech Pvt Ltd & Ors	Keyur J Shah PCS Noopur K Dalal Adv	Harmish K Shah Adv R-5 6, Bharatsinh C Parmar Adv R-7 Thakkar & Pahwa Adv		
243	TP 123 of 2016(CP 26 of 2016)		For Further consideration	397-398 of Co. Act, 1956	Kanakbhai Ratilal Patel V/s Balajikrupa Estates Pvt Ltd & Ors	Thakkar & Pahwa	Vaibhavi Parikh Adv R 1-2, Kunal P Vaishnav Adv R-3 Natasha D Shah Adv R-4 Hiten parikh CA & Sanjay Majmudar R-1&2		
244		IA/65(AHM)2022 in TP 123 of 2016(CP 26 of 2016)	For Further consideration	Rule 11 of NCLT Rules, 2016	Kanakbhai Ratilal Patel V/s Balajikrupa Estates Pvt Ltd & Ors	Thakkar & Pahwa			

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-
S T
(PREPARED BY)

Sd-
(Ayushi Shah)
(CHECKED & SIGNED BY)
COURT OFFICER

