



**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.

DAY : FRIDAY

DATE: 22.12.2023

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 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.

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>For Clarification</u>									
401	CP 3 of 2020		For Clarification	66 of Co.Act,2013	Aaftaab Solar Pvt Ltd	Thakkar & Pahwa			
<u>Pronouncement of Order</u>									
301	C.P.(IB)/15(AHM)2021		Pronouncement of Order	9 IBC	Windlass Engineers & Services Pvt Ltd V/s Anupam Industries Ltd	Nisarg Shah Adv Anuj N Narula Adv Mandeep Saluja Adv	Nilu Vaidankar Adv Kamlesh Vaidankar Adv		
<u>Supplementary List</u>									
	C.P.(IB)/257(AHM)2023			7 IBC	Zep Infratech Ltd V/s Opel Securities Pvt Ltd	Jaimin R Dave Adv		Sachin Bhattbhatt RP	Admitted 27-10-2023
1		IA/1451(AHM)2023 in C.P.(IB)/257(AHM)2023	New Application	Reg. 17 of IBBI Reg. r.w 60(5) IBC r.w Rule 11 of NCLT Rules	Sachin Bhattbhatt RP of Opel Securities Pvt Ltd	Kamil Lokhandwala Adv.			
	CP(IB) 137 of 2018			7 IBC	Bank of India V/s Diamond Power Infrastructure Ltd	Natasha Shah Adv	Kunal P Vaishnav,Adv		Admitted 24-08-2018 Plan Approved on 20-06-2022
2		IA/1457(AHM)2023 in CP(IB) 137 of 2018	New Application	60(5) IBC	State Bank of India V/s Prashant Jain Chairman of Monitoring Committee of Diamond Power Infrastructure Ltd & Ors.	Gogia & Gogia Adv.			

	C.P.(IB)/171(AHM)2022			7 IBC	State Bank of India V/s Neesa Infrastructure Ltd	Vishal Raval Adv Hina Raval Adv			Admitted 19-06-2023
3		IA/1458(AHM)2023 in C.P.(IB)/171(AHM)2022	New Application	12 IBC r.w Reg. 40 of IBBI Reg.	Premraj Ramratan Laddha RP of Neesa Infrastructure Ltd	Atul Sharma Adv			
Priority List									
101	C.P.(IB)/219(AHM)2021		For Further Consideration	10 IBC	Adhyashakti Alloys Pvt Ltd	Ankit M Talsania Adv Tirth Nayak Adv			
102	C.P.(IB)/215(AHM)2021		For Further Consideration	94 IBC	Mukeshbhai Khodabhai Thumar V/s Premraj Ramratan Laddha Liquidator of Corporate Debtor	Rajesh Bohra Adv Sangeeta Bohra Adv	Anip Gandhi Adv Raju Kothari Adv		
103	C.P.(IB)/287(AHM)2022		For Further Consideration	94 IBC	Pankaj Babulal Shah	Ketan M Parikh Adv Kuldeep K Adesara Adv			
104	C.P.(IB)/289(AHM)2022		For Further Consideration	94 IBC	Hemendra Babulal Shah	Ketan M Parikh Adv Kuldeep K Adesara Adv			
105	C.P.(IB)/163(AHM)2023		For Further Consideration	94 IBC	Smt.Bimaladevi Biharilal Parasrampur	Natasha Dhruman Shah Adv	Jaimin R Dave Adv		
106	C.P.(IB)/187(AHM)2023		For Further Consideration	94 IBC	Mahesh Amarsinh Vara PG For Srivardhan Socio Development Foundation	Masoom K Shah Adv			

107	C.P.(IB)/265(AHM)2023		For Further Consideration	94 IBC	Yeshwant Bhavarlal Jain V/s Central Bank of India	Siddhartha Samal Adv Harmish K Shah Adv			
108	C.P.(IB)/266(AHM)2023		For Further Consideration	94 IBC	Anita Yeshwant Jain V/s Central Bank of India	Siddhartha Samal Adv Harmish K Shah Adv			
109	CP(IB) 361 of 2020		For Further Consideration	95 IBC	Alchemist Asset Reconstruction Co.Ltd V/s Manish Patel	Masoom K Shah Adv	PCS Niraj Trivedi Lalit M Patel Adv		
110	C.P.(IB)/23(AHM)2021		For Further Consideration	95 IBC	Centrum Financial Services Ltd V/s Snehal Patel	B. Gopalkrishnan Adv Dhruvin Mehta Adv	Arpit R Singhvi Adv Lalit M Patel Adv		
111	C.P.(IB)/77(AHM)2021		For Further Consideration	95 IBC	State Bank of India V/s Rahul Arunprasad Patel	Learnedminds Legal	Arjun Sheth Adv		
112	C.P.(IB)/79(AHM)2021		For Further Consideration	95 IBC	State Bank of India V/s Sushil Kanodia	Indian Law LLP			
113	C.P.(IB)/121(AHM)2021		For Further Consideration	95 IBC	Intec Capital V/s Paresh Parekh	Sagar Bansal Adv Aabhas Singh Adv Urvesh K Gor Adv	Nishan U Majumdar Adv		
114		IA/37(AHM)2022 in C.P.(IB)/121(AHM)2021	For Further Consideration	Rule 11 of NCLT,2016	Alchemist Asset Reconstruction Co.Ltd V/s Intec Capital	Masoom K Shah Adv			
115	C.P.(IB)/183(AHM)2021		For Further Consideration	95 IBC	Central Bank of India & Anr V/s Shreem Soil Development Pvt Ltd	Sandeep C Bhatt Adv			

116	C.P.(IB)/243(AHM)2021		For Further Consideration	95 IBC	State Bank of India V/s Rohit S Sharma	Rituraj Meena Adv			
117	C.P.(IB)/255(AHM)2021		For Further Consideration	95 IBC	State Bank of India V/s Amit Jain S/o Ramesh Chandra Jain	J Sagar Associates Arpit Sanghvi Adv Amit Kotak Adv			
118	C.P.(IB)/257(AHM)2021		For Further Consideration	95 IBC	State Bank of India V/s KirtiKumar Kothari	J Sagar Associates Arpit Sanghvi Adv Amit Kotak Adv			
119	C.P.(IB)/19(AHM)2022		For Further Consideration	95 IBC	Raj Radhe Finance Ltd V/s Bharat Narayan Rudani	Rituraj Meena Adv Noopur K Dalal Adv			
120	C.P.(IB)/37(AHM)2022		For Further Consideration	95 IBC	Intec Capital Ltd V/s Ghanshyam J Patel	Nikunj Hurria Adv Dhruv Parwal Adv			
121		Inv.P/8(AHM)2022 in C.P.(IB)/37(AHM)2022	For Further Consideration	Inv.P	Canara Bank V/s Ghanshyam J Patel & Anr	K S SunilKumar Adv			
122	C.P.(IB)/53(AHM)2022		For Further Consideration	95 IBC	Raj Radhe Finance Ltd V/s Manohar Arjanbhai Patel	Rituraj Meena Adv			
123	C.P.(IB)/61(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Manoj Narendrakumar Patel	Rituraj Meena Adv Harmish K Shah Adv			
124	C.P.(IB)/165(AHM)2022		For Further Consideration	95 IBC	Canara Bank V/s Shri Sajid Mohammed Farooqui	Urvesh K Gor Adv R & R Assocaites			

125	C.P.(IB)/167(AHM)2022		For Further Consideration	95 IBC	Canara Bank V/s Shri Abdul Majid Farooqui	Urvesh K Gor Adv	R & R Assocaites		
126	C.P.(IB)/173(AHM)2022		For Further Consideration	95 IBC	Canara Bank V/s Shri Husna Mohammed Sadiq	Urvesh K Gor Adv	R & R Assocaites		
127	C.P.(IB)/269(AHM)2022		For Further Consideration	95 IBC	Intec Capital Ltd V/s Haygreev Kishorkumar Chavda	Urvesh K Gor			
128	C.P.(IB)/281(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Hetaben Bhaveshbhai Kakadiya	Biju A Nair Adv			
129	C.P.(IB)/282(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Dhirajlal Prabhatbhai Lakkad	Biju A Nair Adv			
130	C.P.(IB)/283(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Nanjibhai Ranabhai Khamal	Biju A Nair Adv			
131	C.P.(IB)/284(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Tikhabhai Ranabhai Khamal	Biju A Nair Adv			
132	C.P.(IB)/285(AHM)2022		For Further Consideration	95 IBC	State Bank of India V/s Yogeshkumar Chimanlal Shah	Biju A Nair Adv			
133	C.P.(IB)/10(AHM)2023		For Further Consideration	95 IBC	The Sarvodaya Sahakari Bank Ltd V/s Nileshkumar Navinchandra Choksi	Nipun Singhvi Adv Vishal J Dave Adv	Priyank S Dave Adv		

134	C.P.(IB)/11(AHM)2023		For Further Consideration	95 IBC	The Sarvodaya Sahakari Bank Ltd V/s Rashmiben Dineshbhai Lathidadia	Nipun Singhvi Adv Vishal J Dave Adv	Mihirkumar V Patel Adv		
135	C.P.(IB)/12(AHM)2023		For Further Consideration	95 IBC	The Sarvodaya Sahakari Bank Ltd V/s Kaushalbhai Vitthalbhai Patel	Nipun Singhvi Adv Vishal J Dave Adv			
136	C.P.(IB)/13(AHM)2023		For Further Consideration	95 IBC	The Sarvodaya Sahakari Bank Ltd V/s Dineshbhai Premjibhai Lathidadia	Nipun Singhvi Adv Vishal J Dave Adv	Mihirkumar V Patel		
137	C.P.(IB)/156(AHM)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India V/s Pankajkumar Chandulal Antala	Bhargav K Hemmige Adv			
138	C.P.(IB)/157(AHM)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India V/s Bharatbhai Parshotam Ranpariya	Bhargav K Hemmige Adv			
139	C.P.(IB)/158(AHM)2023		For Further Consideration	95 IBC	Small Industries Development Bank of India V/s Jitendrakumar Ghusabhai Hirpara	Bhargav K Hemmige Adv			
140	C.P.(IB)/167(AHM)2023		For Further Consideration	95 IBC	Central Bank of India V/s Anirudha Bhuwalka PG to AMW Motors Ltd	Vishwas K Shah Adv			
141	C.P.(IB)/168(AHM)2023		For Further Consideration	95 IBC	Central Bank of India V/s Anirudha Bhuwalka PG to AMW Auto Component Ltd	Vishwas K Shah Adv			
142	C.P.(IB)/185(AHM)2023		For Further Consideration	95 IBC	Canara Bank,ARM branch V/s Rohit Shantilal Shah	Urvesh K Gor Adv			

Ordinary List

	CP(IB) 68 of 2017			10	Metal Holding India Pvt Ltd V/s Indian Overseas Bank	Arjun Sheth Adv			Admitted 17-08-2017
201		IA/34(AHM)2021 in CP(IB) 68 of 2017	For Further Consideration	54 IBC	Anurag Kumar Liquidator of Metal Holding India Pvt Ltd	Manoj Kumar Mishra Adv			
202		MA 10 of 2019 in CP(IB) 68 of 2017	For Further Consideration	43,45,66 IBC	Anurag Kumar Sinha V/s Rajmal Mangilal Jain & Ors	AKR Advisors LLP	Arjun Sheth Adv		
203		IA/105(AHM)2021 in CP(IB) 68 of 2017	For Further Consideration	60(5) IBC	Bhavarlal Mangilal Jain & Anr V/s Indian Overseas Bank & ors	Arjun Sheth Adv			
	CP(IB) 67 of 2017			10	Metal Link Alloys Ltd V/s SBI	Arjun Sheth Adv			Admitted 17-08-2017
204		MA 09 of 2019 in CP(IB) 67 of 2017	For Further Consideration	43,66 IBC	Anurag Kumar Sinha V/s Rajmal Mangilal Jain & Ors	AKR Advisors LLP	Arjun Sheth Adv		
	CP(IB) 28 of 2017			10	Diamond Power Transformers Ltd V/s Indian Overseas Bank Ltd & Ors	Ishan Shah Adv	Jay Kansara Adv		Admitted 06-06-2017
205		IA/1142(AHM)2023 in CP(IB) 28 of 2017	For Further Consideration	Reg. 15 of IBBI Reg.	Nitin H. Parikh Liquidator of Diamond Power Transformers Limited	Nitin H. Parikh			

Companies Act Matters

206	CP 103 of 2019		For Further Consideration	242-242,244 Co.Act 2013	Hitesh Chhaganlal Ambalia & Anr V/s Om Sai Navigation Pvt Ltd & Ors	Thakkar & Pahwa			
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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

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