



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

Hearing Through: (Hybrid) Mode

1. Cisco Webex Video Conference ID : [25177358222](#)

2. VC Link <https://ncltahmedabad.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.

DAY:THURSDAY

DATE: 23.01.2025

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>For Clarification</u>									
401	C.P. (IB)/207(AHM)2024		For Clarification	94 IBC	Ajay Radheshyam Goenka PG Rainbow Papers Ltd Through Janak Jagjivan Shah V/s Union Bank of India & Others	Adv.Dheeraj.Garg	Adv.Priyam Shah	R.D.Choudhary	
402	IA/1394(AHM)2024 in C.P.(IB)/207(AHM)2024		For Clarification	99(1) of IBC,2016	Ramchandra Dallaram Choudhary RP in the matter of Ajay Radheshyam Goenka	Adv.Atul Sharma Adv.Vikarm Choudhary	Adv.Priyam Shah		
403	C.P. (IB)/208(AHM)2024		For Clarification	94 IBC	Sangeeta Ajay Goenka PG Rainbow Papers Ltd Through Janak Jagjivan Shah V/s Union Bank of India & Others	Adv.Dheeraj.Garg	Adv.Priyam Shah	R.D.Choudhary	
404	IA/1828(AHM)2024 in C.P.(IB)/208(AHM)2024		For Clarification	99(1) of IBC,2016	Ramchandra Dallaram Choudhary RP in the matter of Sangeeta Goenka PG	Adv.Atul Sharma Adv.Vikarm Choudhary			
<u>Pronouncement of Order</u>									
301	CA(CAA)/58(AHM)2024		Pronouncement of Order	230 - 232 of Co.Act,2013	Lyka Exports Limited Layka Labs Limited	Adv.Dharmistha N.Raval			
302	Appeal/24(AHM)2022		Pronouncement of Order	252(3) of Co. Act, 2013	Omprakash Amarchand Agrawal (Govindgard Steels Pvt Ltd) V/s Registrar of Companies, Gujarat	Shivram Ganeshan Adv			
303	C.P. (IB)/229(AHM)2024		Pronouncement of Order	95 IBC	IDBI Bank Limited Through Ankur Kumar Insolvency Professional V/s Mr.Anirudh Bhuwalka	Adv.Komal Bhoir Adv.Bindu Bhatia	Adv.Nanavati & Nanavati		

304	IA/1383(AHM)2023 in IA/281(AHM)2023 in CP(IB)/6(AHM)2021		Pronouncement of Order	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Jaykishan R Rathi Liquidator Of Baid Industries Private Limited VS ASHOK KUMAR BAID & Ors.	Adv. Nipun Singhvi Adv. Vishal J Dave	Adv.Thakkar & Pahwa-R-4 to 24		
<u>Supplementary</u>									
1	C.P.(CAA)/5(AHM)2025 in CA(CAA)/46(AHM)2024		New Application	230 - 232 of Co.Act,2013	Cybervox Network Limited Samrat Namkeen Private Limited	Adv.Dharmishta N.Raval			
2	C.P.(CAA)/7(AHM)2025 in CA(CAA)/52(AHM)2024		New Application	230 - 232 of Co.Act,2013	Marwadi Impex Private Limited Chandarana Securities Private Limited Chandarana Intermediaries Brokers Private Limited Marwadi Chandarana Intermediaries Brokers Private Limited	Adv.Monaal J.Davawala			
3	CP/4(AHM)2025		New Application	66 of Co.Act,2013	Charms Industries Limited	Adv.Dharmishta N.Raval			
4	CP/8(AHM)2025		New Application	66 of Co.Act,2013	Padmanabh Industries Limited	Adv.Thakkar & Pahwa			
5	CP/10(AHM)2025		New Application	241 & 242 Co.Act,2013	Mrs.Jignya Manish Naik & Another V/s Opti Engineering Private Limited & Others	Adv.R & R Associates			
6	C.P.(IB)/32(AHM)2025		New Application	95 IBC	The Canara Bank Limited V/s Shri Sanjay Kumar Gaurishankar Raval	Adv.Rituraj Meena			
7	C.P.(IB)/36(AHM)2025		New Application	94 IBC	Mrs.Margi Ketan Velvan V/s Small Industries Development Bank of India	Learnedminds Legal			
8	C.P.(IB)/38(AHM)2025		New Application	94 IBC	Prabhaben Sanjaybhai Harkhani Through POA Holder Sanjaybhai Ravjibhai Harkhani V/s Bank of Baroda & Another	Adv.A.R.Gupta & Associates			

	CP/22(AHM)2022			241-242 of Co. Act, 2013	Iqbal singh Jagdish singh Saluja & Anr V/s Sahiba Limited & Ors	Parth J Contractor Adv Adv. Dhiren R. Dave - P2, 3 & 4	Jaimin R Dave Adv For a Caveater R-1 to 3		Next Date (13-02-2025)
9		IA/4(AHM)2025 in CP/22(AHM)2022	New Application	Rule 11 of the NCLT Rules, 2016	Iqbalsingh Jagdishsingh Saluja & Anr. Vs. Sahiba Limited & Others	Parth J Contractor Adv			

Ordinary List

201	C.P. (IB)/234(AHM)2024		For Further consideration	59 IBC	Shashikant Shravan Dhamne Liquidator of Kaisha Packwell Private Limited	PCS Ravi Kapoor PCS Ashish Shah			
	CP(IB) 238 of 2018			7 IBC	Pani Logistics V/s Ganga Advisory Pvt Ltd	Monnal Davawala Adv	Kamil Lokhandwala Adv	Sachin Bhattbhatt - Liquidator (erstwhile) Nandish Sunilbhai Vin - Liquidator (22-03-2023)	Admitted (24-01-2019) Liquidation Allowed (04-03-2020)
202		IA/1071(AHM)2023 in CP(IB) 238 of 2018	For Further consideration	54, 60(5) IBC r.w Reg. 45 3(b) of IBBI (Liquidation Process) Regulations, 2016	NANDISH SUNILBHAI VIN LIQUIDATOR OF M/S GANGA ADVISORY PVT LTD	Adv. Kamil Lokhandwala			
	CP(IB) 420 of 2018			7 IBC	Bank of India V/s Eskay K 'N' IT (India) Ltd	Harmish K Shah	Ketan M Parikh	Ajit Kumar - RP	Admitted (05-06-2023) IA/526(AHM)2021 in Liquidation is filed
203		IA/1788(AHM)2024 in CP(IB) 420 of 2018	For Further consideration	66 of the IBC, 2016	Mr. Ajit Kumar RP Eskay Knit (India) Limited V/s Express Suitings Private Limited & Others	Adv. Atul Sharma			
	CP(IB) 56 of 2019			7 IBC	AVV AD Avenue OPC Pvt Ltd V/s City Tiles Ltd	Natasha Dhurman Shah, Adv	Nipun Singhvi Adv Vishal J Dave Adv	Ravi Kapoor - Liquidator	Admitted (22-04-2019) Liquidation Allowed (02-07-2020)
204		IA/1340(AHM)2024 in CP(IB) 56 of 2019	For Further consideration	60(5) of the IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Ravi Kapoor Liquidator of City Tiles Limited V/s SBICAP Trustee Company Limited	Adv. Lalit Patel & Associates Adv. Jay & Co.			

Companies Act Matters

205	CA(CAA)/56(AHM)2024		For Further Consideration	230 - 232 of Co.Act,2013	Ajanta Sky Darshan Private Limited	Adv.Nirag Pathak			
206	CP(CAA)/32(AHM)2022 in CA(CAA)/16(AHM)2022		For Further consideration	230-232 of Co. Act, 2013	Obtain Distributors Pvt Ltd Retain Tie Up Pvt Ltd PFL Venture Pvt Ltd Pratibha Endeavor Pvt Ltd	Vinit Nagar PCS			
207	C.P.(CAA)/58(AHM)2023 in C.A.(CAA)/46(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Yash Shelters Ltd (Transferor Co.) Yash Innoventures Ltd. (Transferee Co.)	Adv.Pavan S.Godiyawala Adv.Yuvraj Thakore Adv.Naishal Mody Adv.Monaal J.Davawala			
208	Co.Appeal 26 of 2020		For Further consideration	58,59 of Co.Act, 2013	Mehul I Shah V/s United Phosphorus Ltd & Ors	Hetvi Sancheti Adv Adv.Dheeraj Garg	Hitesh Buch & Associates		
209	APPEAL/60(AHM)2023		For Further consideration	59 of Co. Act, 2013	SHRI ASHOK RAMCHANDRA PANCHAL & Anr. VS VEER FABRICATORS PRIVATE LIMITED & Ors.	Adv. JAIMIN R DAVE	Adv.Manan V.Patel- R-2		
210	CP 57 of 2018		For Further consideration	241-242 of Co. Act, 2013	Harshitbhai Anilbhai Patel V/s M/s Doctor Auxiliary Pvt Ltd & Ors	Kiran Shah & Associates	Ritesh Patadia, Adv Ami Patadia, Adv CS Viral Shah CS Anish Kharidia Harmish K Shah Adv		
211		IA 323 of 2020 in CP 57 of 2018	For Further consideration	IA For Directions	Kishorbhai Shankarlal Patel & Ors V/s Anil Shankarlal Patel & Ors	PCS Anish Kharidia PCS Viral Shah	FCA Kiran Shah		
212		Comp.Appl/24(AHM)202 1 in CP 57 of 2018	For Further consideration	52, 62 of Co. Act,2013	Kishor Shankarlal Patel & Ors V/s Harshit Anil Patel & Ors	CS Viral Shah	CA Kiran Shah		
213	CP 72 of 2018		For Further consideration	241-242 of Co. Act, 2013	Kishor S Patel & Ors V/s Doctor Auxiliary Pvt Ltd & Ors	PCS Anish Kharidia PCS Viral Shah	Kiran Shah FCA		

214	CP 2 of 2019		For Further consideration	131 of Co. Act, 2013	Maruti Blow Tech Pvt Ltd V/s ROC, Gujarat	Kunjal Dalal PCS	S Suryanarayan Adv		
	CP 75 of 2019			213 of Co. Act, 2013	Hi-tech Water Solution Pvt Ltd V/s Hi Tech Sweet Water Technologies Pvt Ltd & Ors	Nipun Singhvi Adv Vishal Dave Adv	Arjun Sheth Adv Abhishek Mehta Adv Lalit M Patel Adv Ketan M Parikh Adv Kuldeep K Adesara Adv N.K.Khare & Co		D/o (12-11-2024)
215		IA 566 of 2020 in CP 75 of 2019	For Further consideration	213 of Co. Act, 2013	Hi-tech Water Solutions Pvt Ltd V/s Hi Tech Sweet Water Technologies Pvt Ltd & Ors	Nipun Singhvi Adv Vishal Dave Adv			
216		Comp.Appl/17(AHM)2022 in CP 75 of 2019	For Further consideration	Rule 11 of NCLT Rules ,2016	Vijay Shobhalal Shah V/s Hi-tech Water Solution Pvt Ltd & Ors	Arjun Sheth Adv			
	CP 24 of 2019			241-242 of Co. Act, 2013	Vijay Shobhalal Shah V/s Hi-Tech Water Solutions Pvt Ltd & Ors	Arjun Sheth & Assocaites			D/o (29-05-2020)
217		Co.A/48(AHM)2021 in CP 24 of 2019	For Further consideration	Rule 11 of NCLT Rules, 2016	Vijay shobhalal Shah V/s Hi-Tech Water Solutions (India) Pvt Ltd	Arjun Sheth Adv	Nipun Singhvi Adv Vishal J Dave Adv		
218		Cont.P/04(AHM)2021 in CP 24 of 2019	For Further consideration	Cont.Petition (425) of CA, 2013	Vijay Shobhalal Shah V/s Hi-Tech Water Solutions (India) Pvt Ltd & Ors	Arjun Sheth Adv	Nipun Singhvi Adv Vishal J Dave Adv		
219	CP 21 of 2020		For Further consideration	169 of Co. Act, 2013	Kishorbhai Shankarlal Patel & Ors V/s Anil Shankarlal Patel & Ors	PCS Anish Kharidia PCS Viral Shah	FCA Kiran Shah		
220	CP 42 of 2020		For Further consideration	241-242 of Co. Act, 2013	Mrs Hriitu Rana & Ors V/s Modi Life Care Industries Ltd & Ors	PCS Shashank Tandon	Natasha Shah Adv		

221	CP/6(AHM)2021		For Further consideration	241-242 of Co.Act, 2013	Subhash Chandanmal Jain V/s Maniratna Ornaments(India) Pvt Ltd & Ors	Masoom K Shah Adv	PCS Vinit Nagar		
222	CP/10(AHM)2021		For Further consideration	241-242 & 213 of Co.Act, 2013	Sangita Srivastava V/s AAA Supports Pvt Ltd & Ors	Due Legal	Arjun Sheth Adv Piyush Luktuke Adv		
223		Co.A/39(AHM)2021 in CP/10(AHM)2021	For Further consideration	242(4) 246 r.w 339(3)(4) of Co. Act, 2013	Sangita Srivastava V/s AAA Supports Pvt Ltd & Ors	Due Legal			
224		Co.A/42(AHM)2021 in CP/10(AHM) of 2021	For Further consideration	Rule 11 of NCLT Rules, 2016	Jyotindra R. Raiyani & Anr. V/s Sangita Shrivastava & Ors.	Kunal P Vaishnav Adv	Due Legal		
225		IA/60(AHM)2023 in CP/10(AHM) of 2021	For Further consideration	Rule 11 of NCLT Rules, 2016 & 241-242 r.w 58 of Co. Act, 2013	M/S AAA SUPPORTS PRIVATE LIMITED & Ors. VS MRS SANGITA SRIVASTAVA	Adv. ARJUN R SHETH			
226		Co.A/52(AHM)2021 in CP/10(AHM)2021	For Further consideration	Rule 32 of NCLT Rules, 2016	Sangita Srivastava V/s AAA Supports Pvt Ltd & Ors	Due Legal			
227	CP/34(AHM)2021		For Further consideration	241(1) & 242(4) of Co. Act, 2013	Sandeep Modi & Ors V/s Modi Life Care Industries Ltd & Ors	Natasha Shah Adv			
228		IA/30(AHM)2022 in CP/34(AHM)2021	For Further consideration	Rule 11 of NCLT Rules, 2016	HRIITU Rana & Anr V/s Sandeep Modi & Ors	Shashank Tandon PCS			
229	CP/24(AHM)2023		For Further Consideration	271(1)(a) & 272 of Co.Act,2013	Gricil Rail Bridge Development Authority Company Ltd	Nandish Chudgar Adv			

230	CP/26(AHM)2023		For Further Consideration	66 of Co. Act, 2013	Arora Fibres Limited	Thakkar & Pahwa Advocates			
	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 (10-03-2025)
231		IA/109(AHM)2024 in CP/10(AHM)2024	For Further consideration	Rule 11 of Rules NCLT,2016	Anand Shyamsunder Sangai & Another V/s Phoenix Industries Limited & Others	Adv.Gandhi Law Associates			
232		IA/111(AHM)2024 in CP/10(AHM)2024	For Further consideration	Rule 11 of Rules NCLT,2016 and 241&242 of the Co.Act,2013	Phoenix Green Industries Private Limited V/s Anand Shyamsunder Sangai & Others	Adv.Jaimin R.Dave			
233	CP/38(AHM)2024		For Further consideration	241 & 242 r.w 244 of Co.Act,2013	Jaydevgiri Mahendragiri Goswami V/s Tree Top Resorts And Spa Private Limited & Others	Adv.Tirth Nayak	Adv.Sejpal Associates-R-2&3		
	TP 52 of 2016 with TP 52 of 2016 (New) CA 320 of 2013 with CP 122 of 2013 (Old)			397-398 of Co. Act 1956	Kamlesh Thakurbhai Shah & Ors V/s Amita Hemant Shah & Ors	Dharmesh Shah Adv	Sahil Shah Adv		D/o (08-03-2017)
234		Cont. A 5 of 2018 in TP 52 of 2016 (CP 122/2013)	For Further consideration	425, 424(3)	Kamlesh Thakorbbhai Shah & Anr V/s Amita Hemant Shah & Ors	GMS Legal, Adv Adv.Natasha Dhruhan Shah	Arjun Sheth, 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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(PREPARED BY)

COURT OFFICER