

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

Hearing Through: (Hybrid) Mode

**DAY: MONDAY** 

DATE: 23.09.2024

TIME: 10:30 AM

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. Apppearance 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.

## 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		
Supplementary List											
1	C.P.(IB)/273(AHM)2024		New Application	7 IBC	Triumph Cargo Shippers Pvt. Ltd V/s Intovex Cooling Tech Pvt. Ltd	Adv. Arjun Sheth					
	CP(IB) 287 of 2019			7 IBC	IFCI Ltd V/s Anil Mega Food Park Pvt Ltd	Nalini Lodha Adv Arjun Sheth Adv			Admitted (29-01-2021)		
2		IA(Plan)/39(AHM)2024 in CP(IB) 287 of 2019	New Application	30 IBC	Ramchandra Dallaram Choudhary RP of M/s Anil Mega Food Park Pvt. Ltd	Adv. Atul Sharma					
	CP(IB) 433 of 2018			9 IBC	Chitra Publicity Company (OOH) Gujarat V/s Oasis Tradelink Limited	Kunal Vaishnav Adv		Ramchandra D Choudhary - RP/ Liquidator	Admitted (26-02-2019) Liquidation Allowed (04-12-2019)		
3		IA/1457(AHM)2024 in IA/336(AHM)2024 in CP(IB) 433 of 2018	New Application	60(5) IBC	Niranjan Jain Successful Auction Purchaser of Oasis Tradelink Ltd V/s Shri Snehal Patel & Ors	CS Vinit nagar			IA 336(AHM)2024 next date 07-10-2024		
4		IA/1459(AHM)2024 in IA/754(AHM)2024 in CP(IB) 433 of 2018	New Application	60(5) IBC	Niranjan Jain Successful Auction Purchaser of Oasis Tradelink Ltd V/s Shri Snehal Patel & Ors	CS Vinit nagar					
	CP(IB) 409 of 2020			9 IBC	Skystep tranding Ltd V/s Tradohub B2B Ltd	Anip Gandhi Adv		Sachin Naveen Sinha - RP/Liquidator	Admitted (16-11-2021) Liquidation Allowed (06-03-2023)		
5		IA/1460(AHM)2024 in CP(IB) 409 of 2020	New Application	60(5) IBC r/w Reg, 44(2) IBBI	Sachin Naveen Sinha Liquidator of Tradohub B2B Limited	Adv.Pramod Saxena					
6		IA/1461(AHM)2024 in IA/1337(AHM)2024 in CP(IB) 409 of 2020	New Application	60(5) IBC & Rule 11 of NCLT	Sachin Naveen Sinha Liquidator B2B Ltd v/s Mr. Akash Kanubhai Domadiya & Ors	Adv.Pramod Saxena					

	CP(IB) 459 of 2019			7 IBC	Small Industries Development Bank of India V/s Accent Packaging Pvt Ltd	IndiaLaw LLP	CS Vinit Nagar Aasditya Bhatt Adv Chandani S Joshi Adv	George Samuel - RP Sanjay B. Shah - Liquidator	Admitted (03-01-2022) Liquidation Allowed (21-12-2023)
7		IA/1463(AHM)2024 in CP(IB) 459 of 2019	New Application	60(5) IBC & Rule 11 of NCLT	HDB Financial Services Limited V/s Sanjay B Shah Liquidator of Accent Packaging Pvt. Ltd	Adc. Chintan R Abichandani & Jaimin R dave			
	C.P.(IB)/225(AHM)2022			9 IBC	Kalpataru Packaging Products Pvt Ltd V/s Orinet Newsprint Ltd	Aalay Shah Adv		Vikash G Jain - RP Kailash Shah - Liquidator (13-03-2024)	Admitted (19-06-2023)
8		IA/1464(AHM)2024 in CP(IB)/225(AHM)2022	New Application	35(1)(n) r/w 60(5) IBC & Rule 11 NCLT r/w Reg. 8&9 of IBBI	Mr. Kailash T shah Liquidator of Orient Newsprint Ltd V/s Indian Overseas Bank & Ors	Adv. Nipun Singhvi & Mayur Jugtawat			
				<u>P</u>	riority List				
101	C.P.(IB)/221(AHM)2024		For Further Consideration	7 IBC	Raj Radhe Finance Limited V/s Raghuvir Cotex Pvt. Ltd	Noopur K Dalal Adv			
102	TP/1(AHM)2024		For Further Consideration	9 IBC	JAIN MINECHEM V/s. CRYSTAL CERAMIC INDUSTRIES LIMITED	Parth Shah Adv Anshul Shah, Adv	Pratik Thakkar, Adv		
103		IA/1383(AHM)2024 in TP/1(AHM)2024	For Further Consideration	65(5) IBC r/w Rule 11 NCLT	Crystal Ceramic Industries Ltd V/s Jain Minechem	Adv. Pratik Thakkar			
104	CP(IB)/74(AHM)2024		For Further Consideration	9 IBC	Raghuvir Steel Through its Proprietor Annand Chimanlal Patel Vs Raghuvanshi Cotton Ginning And Pressing Private Limited	Adv. Monaal J. Davawala	Adv. Parth Shah		
105	C.P.(IB)/269(AHM)2024		For Further Consideration	9 IBC	Nirav Metals Pvt. Ltd V/s Shree Chamunda Steels Limited	Adv.Siddhesh S Sawant			

	C.P.(IB)/45(AHM)2024			94 IBC	Jayesh Mehta Vs Canara Bank & Ors.	Adv. Natasha Dhruman Shah	Adv. K. S. Sunil Kumar - R1	Bhavik Haribhai Rupapara - IRP (29-01-2024)	
106		IA/1390(AHM)2024 in C.P.(IB)/45(AHM)2024	For Further Consideration	99 IBC r/w Rule 11 Nclt	Bhavik Haribhai Rupapara RP in the matter of PG Jayesh K Mehta v/s Canara Bank & Others	Adv. Saurabh S. Rachchh			
				<u>Or</u>	dinary List				
	C.P.(IB)/35(AHM)2023			7 IBC	Raj Radhe Finance Ltd Through Authorized Officer Mr.Meet Falgunbhai Shah V/s Jiya Eco-Products Ltd	Noopur K Dalal Adv		Keyur Jagdishbhai Shah - IRP Prawincharan Prafulcharan Dwary RP (17-07-2023)	Admitted (24-04-2023) IA(Plan)/38(AH M)2024 is filed for Res.plan
201		IA(Plan.)/38(AHM)2024 in C.P.(IB)/35(AHM)2023	For Further Consideration	30 IBC	Prawincharan P Dwary RP of Jiya Eco Products Ltd	Adv. Pratik Thakkar			
	CP(IB) 38 of 2019			7 IBC	Fedbank Financial Services Ltd V/s NRS Projects Pvt Ltd	Lalit M Patel Adv			Admitted (25-07-2019) Resolution Plan Approved (30-08-2022) IA/1115(AHM)2023 is filed for Liquidation
202		IA/1115(AHM)2023 in CP(IB) 38 of 2019	For Further Consideration	33(4), 34 & 60(5) IBC	Union Bank of India V/s Nimit Sangani & Ors.	Sumit Parikh Adv Atul Sharma Adv			
203		IA/933(AHM)2022 in IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	NRS Projects Pvt Ltd & Ors V/s HDB Financial Services Ltd	Salil M Thakore Adv	Chintan R Abichandani Adv Jaimin R Dave Adv		
204		IA/417(AHM)2023 IN IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	NRS Projects Pvt Ltd & Ors V/s Indiabulls Housig Finance Ltd	Salil M Thakore Adv			
205		IA/848(AHM)2023 in IA 690 of 2020 in CP(IB) 38 of 2019	For Further Consideration	74(3) IBC	Ravi Kapoor Chairman of Monitoring Committee of NRS Projects Pvt Ltd V/s Nimit Sangani & Anr	Nipun Singhvi Adv Vishal J Dave Adv	Salil M Thakore Adv		

100   100								
1A/1252(AHM)2023 in OP(IB) 38 of 2019   For Further Consideration   Consider	206			r.w Rule 11 of NCLT Rules,	V/s	Jaimin R Dave Adv	Salil M Thakore Adv	
208   IA/932(AHM)2023 in CP(IB) 38 of 2019   Consideration	207			Rule 11 of NCLT	Monitoring Committee of NRS Projects Pvt. Ltd. V/s The Secretary of Gujarat Real Estate Regulatory Authority &			
210 IA/748(AHM)2024 in Intv. A. 250 of 2024 in IA 848 & 932 of 2029 in CP(IB) 38 of 2019  210 C.P.(IB)/171(AHM)2022  211 IA(Liq,)/24(AHM)2024 in Intv. A. 250 of 2024 in CP(IB) 38 of 2019  212 IA(Liq,)/25(AHM)2024 in Intv. A. 250 of 2024 in CP(IB) 38 of 2019  213 C.P.(IB)/171(AHM)2022  214 IA(Liq,)/25(AHM)2024 In Intv. A. 250 of 2024 in CP(IB) 38 of 2019  215 IA(Liq,)/25(AHM)2024 In C.P.(IB)/171(AHM)2022  216 IA(Liq,)/25(AHM)2024 In C.P.(IB)/171(AHM)2022  217 IA(Liq,)/25(AHM)2024 In C.P.(IB)/171(AHM)2024 In C.P.(IB)/171(AHM)2022  218 IA(Liq,)/25(AHM)2024 In C.P.(IB)/171(AHM)2024 In C.P.(IB)	208		IA/932(AHM)2023 in	Rule 11 of NCLT	Vs			
210 Ravi A, 250 of 2024 in Ita A 848 & 932 of 2023 in CP(IB) 38 of 2019  C.P.(IB)/171(AHM)2022  C.P.(IB)/171(AHM)2022  IA(Liq,)/24(AHM)2024	209			Rule 11 of NCLT	Monitoring Committee of NRS			
C.P.(IB)/171(AHM)2022  TIBC  State Bank of India Vis Neesa Infrastructure Ltd  IA(Liq.)/24(AHM)2024 in C.P.(IB)/171(AHM)2022  TIBC  State Bank of India Vis Neesa Infrastructure Ltd  Vis Neesa Infrastructure Ltd  IA(Liq.)/24(AHM)2024 in C.P.(IB)/171(AHM)2022  TIBC  Premraj Ramratan Laddha RP of Neesa Infrastructure Limited  Adv. Atul Sharma  C.P.(IB)/183(AHM)2023  TIBC  Wellworth Apparels Pvt Ltd Vis Cupid Estatecon Pvt Ltd  Vis Cupid Estatecon Pvt Ltd  IA(Liq.)/25(AHM)2024 in Consideration  IA(Liq.)/25(AHM)2024 in Consideration  IA(Liq.)/25(AHM)2024 in Consideration  TIBC  Wellworth Apparels Pvt Ltd Vis Cupid Estatecon Pvt Ltd  Wellworth Apparels Pvt Ltd Cupid Estatecon Pvt Ltd  Cupid Estatecon Pvt Ltd  Chaturvedi	210		A. 250 of 2024 in IA 848 & 932 of 2023 in CP(IB)		V/s Ravi Kapoor Chairman of Monitoring Committee of NRS			
211 IA(Liq.)/25(AHM)2024 For Further Consideration  133 IBC of Neesa Infrastructure Limited  133 IBC of Neesa Infrastructure Limited  Adv. Atul Sharma  Adv. Atul Sharma  Adv. Atul Sharma  16-04-2024 Admitted IA(Liq)/25(AHM)2023  Admitted IA(Liq)/25(AHM)2024 For Further Consideration  16-04-2024 Admitted IA(Liq)/25(AHM)2024 For Further Consideration  Adv. Saumitra Chaturvedi		C.P.(IB)/171(AHM)2022		7 IBC	V/s			(19-06-2023) IA(Liq)/24(AHM )2024 is filed
C.P.(IB)/183(AHM)2023  7 IBC  Wellworth Apparels Pvt Ltd V/s Cupid Estatecon Pvt Ltd  R Parth Adv Nidhi Prajapati Adv. Modilal Dhanraj Pamecha - IRP Pamecha - IRP Admitted IA(Liq)/25(AHM) 2024 is filed for Liquidation  Admitted IA(Liq)/25(AHM) 2024 is filed for Liquidation  Adv. Saumitra Consideration Consideration	211		in	33 IBC	of Neesa Infrastructure	Adv.Atul Sharma		
in Consideration of Cupid Estatecon Pvt. Ltd Chaturvedi		C.P.(IB)/183(AHM)2023		7 IBC	V/s	K Parth Adv	Nidhi Prajapati Adv.	Admitted IA(Liq)/25(AHM )2024 is filed
	212		in	33 & 34 IBC				

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	C.P.(IB)/227(AHM)2021			95 IBC	State Bank of India V/s Jigarkumar Kodarlal Patel	Rituraj Meena Adv	Parth Shah Adv	Sunil Kumar Kabra - RP	Admitted (07-02-2024)
213		IA/1342(AHM)2024 in C.P.(IB)/227(AHM)2021	For Further Consideration	112 IBC r/w Rule 11 NCLT	Mr. Sunil Kabra RP in IIRP ofMr. Jigarkumar Kodarlal Patel PG to Mr. Swastik Carecon Limited V/s Mr. Jigarkumar Kodarlal Patel & Ors	Adv. Thakkar & Pahwa			
	C.P.(IB)/222(AHM)2021			95 IBC	State Bank Of India V/s GirishKumar Jayantibhai Patel ( Personal Guarantor)	Ritu Raj Meena Adv	Parth S Shah Adv	Sunil Kumar Kabra - RP	Admitted (06-03-2024)
214		IA/1343(AHM)2024 in C.P.(IB)/222(AHM)2021	For Further Consideration	112 IBC r/w Rule 11 NCLT	Mr. Sunil Kabra RP in IIRP of Mr. Girish Kumar Jayantibhai Patel PG to Mr. Swastik Carecon Limited V/s Mr. Girish Kumar Jayantibhai Patel & Anr	Adv. Thakkar & Pahwa			
	C.P.(IB)/221(AHM)2021			95 IBC	State Bank of India V/s Pankaj Narayanbhai Patel	Rituraj Meena Adv	Parth Shah Adv	Sunil Kumar Kabra - RP	Admitted (07-02-2024)
215		IA/1344(AHM)2024 in C.P.(IB)/221(AHM)2021	For Further Consideration	112 IBC r/w Rule 11 NCLT	Mr. Sunil Kabra RP in IIRP of Mr. Pankaj Narayanbhai Patel PG to Mr. Swastik Carecon Limited V/s Mr. Pankaj Narayanbhai Patel & Anr	Adv. Thakkar & Pahwa			
	C.P.(IB)/173(AHM)2022			95 IBC	Canara Bank V/s Shri Husna Mohammed Sadiq	Urvesh K Gor Adv	R & R Assocaites	CA Vineeta Maheshwari - RP (10-01-2024)	Admitted 29-04-2024
216		IA/1413(AHM)2024 in CP(IB)/173(AHM)2022	For Further Consideration	112 IBC r/w Rule 11 NCLT	CA Vineeta Maheshwari RP in IIRP of Smt. Husna Mohammed Sadiq PG of M/s Texon Global Pvt. Ltd V/s Canara Bank .& Anr	Adv. Thakkar & Pahwa			
	CP(IB) 83 of 2020			7 IBC	Union Bank of India V/s Doshion Water Umbrella (Cuddalore) Pvt Ltd	Nalini Lodha Adv	Sharvil P Majmudar Adv Shashvata U Shukla Adv	Chandra Prakash Jain - RP Chirag Shah - Liquidator	Admitted (01-07-2022) Liquidation Allowed (13-09-2023)

217		IA/178(AHM)2023 in CP(IB) 83 of 2020	For Further Consideration	60(5) IBC r.w Reg. 31, 33 & 34 IBBI Reg,2016 r.w Rule 11 of NCLT Rules, 2016	Chandra Prakash Jain IRP For Doshion Water Umbrella (Cuddalore) Pvt Ltd V/s Union Bank of India	Thakkar & Pahwa Advocates			
218		IA/278(AHM)2023 in CP(IB) 83 of 2020	For Further Consideration	66 & 67 r.w 60(5) IBC	Chirag Shah Liquidator of M/s Doshion Water Umbrella (Cuddalore) Private Limited V/s Rakshit Doshi & Ors	Adv.Pratik Thakkar			
219		IA/310(AHM)2023 in CP(IB) 83 of 2020	For Further Consideration	43 & 44 r.w 60(5) IBC	Chirag Shah Liquidator of M/s Doshion Water Umbrella (Cuddalore) Pvt Ltd V/s Doshion Pvt Ltd	Adv.Pratik Thakkar			
	C.P.(IB)/238(AHM)2023			7 IBC	Drip Capital Inc. V/s Girdhari International Private Limited	Vinay Bairagra Adv	Adv. Chaitanya J Patel	Primus Insolvency Resolution & Valuation Pvt. Ltd.	Dismissed [As Same CD Admitted i.e CP(IB) 73 of 2021] (29-02-2024)
220		IA/556(AHM)2024 in C.P.(IB)/238(AHM)2023	For Further Consideration	19(2) r.w 60(5) IBC	Primus Insolvency Resolution & Valuation Pvt. Ltd. IRP of Girdhari International Private Limited V/s Subodh Kumar Sharma & Ors.	Monaal Davawala Adv	Lakhani & Kakhani Legal Consultancy LLP		
221		IA/1375(AHM)2024 in C.P.(IB)/238(AHM)2023	For Further Consideration	14 & 60 IBC r/w Rule 11 NCLT	Primus Insolvency Resolution & Valuation Pvt. Ltd through Neha Bhasin IRP of Banbari Enterprises Pvt. Ltd V/s Office Of the Additional Director General of Police CID Crime and Railways & Anr	Adv. Monaal J Davawala			
	CP(IB) 669 of 2019			9 IBC	Harish Vedkumar Anand Proprietor of Anand Enterprises V/s Radha MadhavCorporation Ltd	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv		Rajeev Dhingra - RP	Admitted (22-10-2020) Resolution Plan Approved (01-08-2022)
222		IA/817(AHM)2024 in CP(IB) 669 of 2019	For Further Consideration	Sec 60(5) IBC & Rule 11 of NCLT		Adv Dhruvin N Dossani	Adv Amar Niranjan Bhatt	Atul Sharma & Ishan Agarwal , Divakar Dadhich Prayuj sharma , ashutosh Mishra R1	
	CP(IB) 203 of 2020			9 IBC	FM India Supply Chain Pvt Ltd V/s IMP Powers Ltd	Rajan Shah Adv	BJ Law Offices LLP Meghna Patel Adv	Mukesh Verma - RP Ravindra Kumar Goyal - Liquidator	Admitted (29-03-2022) Liquidation Allowed (19-12-2023)

223		IA/965(AHM)2024 in Mis.A/1(AHM)2024 in CP(IB) 203 of 2020	For Further consideration	60(5) IBC	Ravindra Kumar Goyal Liquidator of Imp Powers Limited V/s STCI Finance Limited	Adv. Arjun Sheth	Krishnamurthy & Co Mr. Bhash H Mankad Adv.		
	C.P.(IB)/107(AHM)2023			7 IBC	Rajradhe Finance Ltd V/s Kavan Cotton Pvt Ltd	Vishwas V Shah Adv			Admitted (11-09-2023) Liquidation Allowed 29-04-2024
224		IA/983(AHM)2024 in C.P.(IB)/107(AHM)2023	For Further Consideration	60(5) IBC & 33(5) & 238 of IBC	Hitesh Agarwal Liquidator of Kavan Cotton Pvt. Ltd V/s Assistant Commissioner of State Tax & Ors.	Adv. Monaal J Davawala			
	C.P.(IB)/291(AHM)2022			9 IBC	Shree Shyam Avenues Pvt Ltd V/s Vaxtex Cotfab Ltd	Natasha Dhruman Shah Adv		Sunil Kumar Kabra - IRP	Admitted (04-01-2024)
225		IA/1412(AHM)2024 in CP(IB)/291(AHM)2022	For Further Consideration	Rule 11 of NCLT	Shri Sunil Kumar Kabra RP of M/s Vaxtex Cotfab Limited	Adv. Thakkar & Pahwa			

<sup>1</sup> 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-DHARMENDRA SINGH (PREPARED BY) Sd-(HANIF SHAIKH) (CHECKED BY) Sd-(HANIF SHAIKH) COURT OFFICER