



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : FRIDAY

DATE: 23.02.2024

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. 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.

HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
CORAM: HON'BLE Mr.SAMEER KAKAR, MEMBER TECHNICAL

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section	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	CP(IB)/244(AHM)2021		Pronouncement of Order	95 IBC	State Bank Of India V/s Mohit S Sharma (Personal Guarantor)	Rituraj Meena Adv			
302	CP(IB)/56(AHM)2022		Pronouncement of Order	95 IBC	Tata Capital Financial Services Ltd V/s Archana Jagdish Saboo (Personal Gaurantor)	Arjun Sheth Adv	A R Gupat & Associates		
303	C.P.(IB)/323(AHM)2022		Pronouncement of Order	9 IBC	Subhasis Kumar Roy V/s Parkons Packaging Ltd	Masoom Shah Adv Mahima Mangia Adv	Gandhi Law Associates		
<u>Supplementary</u>									
1	CP(IB)/84(AHM)2024		New Application	94 IBC	SITA SAJANDAS CHAWLA Vs PUNJAB NATIONAL BANK	Adv. Noopur K. Dalal			
2	CP(IB)/85(AHM)2024		New Application	94 IBC	HARKISHAN SAJANDAS CHAWLA Vs PUNJAB NATIONAL BANK	Adv. Noopur K. Dalal			
3	CP(IB)/86(AHM)2024		New Application	94 IBC	MOHAN SAJANDAS CHAWLA Vs PUNJAB NATIONAL BANK	Adv. Noopur K. Dalal			
4	CP(IB)/87(AHM)2024		New Application	9 IBC	M & B ENGINEERING LIMITED Vs MASCOT SURYAPUR LLP	Adv. Tanaya Shah Adv. Aayog Doshi			
	CP(IB)/73(AHM)2024			9 IBC	PHENIX BUILDING SOLUTIONS PRIVATE LIMITED Vs MASCOT SURYAPUR LLP	Adv. Tanaya Shah Adv. Aayog Doshi			Dismissed (14-02-2024)

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section	Name of the Parties	Name of Counsel for Petitioner/ Applicant	Name of Counsel for Respondent	Name of (1) IRP/(2) RP/(3) liquidator	Remarks
5		RST.A/8(AHM)2024 in CP(IB)/73(AHM)2024	New Application	Rule 11 & 48 of NCLT Rules, 2016	PHENIX BUILDING SOLUTIONS PRIVATE LIMITED Vs MASCOT SURYAPUR LLP	Adv. Tanaya Shah			
	TP/5(AHM)2022 in CP/351(HC)2015			9 IBC	Smruti Offset Pvt Ltd V/s Tripoly Studio Pvt ltd	Pratik Thakkar Adv	Adv. Anik E. Shaikh Adv. Kunal N. Shah		
6		IA/16(AHM)2024 in TP/5(AHM)2022 in CP/351(HC)2015	New Application	Rule 49(2) r.w Rule 11 of NCLT Rules, 2016	TRIPOLY STUDIO PRIVATE LIMITED Vs SMRUTI OFFSET PRIVATE LIMITED	Adv. Anik E. Shaikh Adv. Kunal N. Shah			
	C.P.(IB)/157(AHM)2023			95 IBC	Small Industries Development Bank of India V/s Bharatbhai Parshotam Ranpariya	Bhargav K Hemmige Adv			Dismissed (22-12-2023)
7		IA/331(AHM)2024 in C.P.(IB)/157(AHM)2023	New Application	Rule 11 of NCLT Rules, 2016	Small Industries Development Bank of India	A & G Legal Associates LLP			Physical File not Received
	C.P.(IB)/15(AHM)2024			94 IBC	Girish Kantilal Patel V/s Punjab National Bank	A.R.Gupta & Associates Adv		Tejas K Shah - RP (16-01-2024)	
8		IA/358(AHM)2024 in C.P.(IB)/15(AHM)2024	New Application	99 IBC	Tejas K Shah RP of Girish Kantilal Patel Vs Punjab National Bank & Anr.	Adv. Sumit Parikh			
	C.P.(IB)/111(AHM)2022			7 IBC	Shree Nakoda Impex V/s Fairdeal Multifilament Pvt Ltd	Prassan Sinha Adv	Vijay H Patel Adv	Sachin Naveen Sinha - RP	Admitted (21-02-2023)
9		IA/359(AHM)2024 in C.P.(IB)/111(AHM)2022	New Application	12(2) IBC r.w Reg. 40 of IBBI (Insolvency Process For Corporate Persons) Regulations, 2016 & Rule 11 of NCLT Rules, 2016	FINTECH RESTRUCTURING LLP THROUGH MR. NIRAJ KUMAR RP of M/s Fairdeal Multifilament Pvt. Ltd.	AMC Law Firm			
	C.P.(IB)/46(AHM)2024			94 IBC	Jamnadas (Jay) Karsandas Ukani Vs Union Bank of India	A R Gupta and Associates		Rathin Amishbai Majmudar - IRP (29-01-2024)	

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section	Name of the Parties	Name of Counsel for Petitioner/ Applicant	Name of Counsel for Respondent	Name of (1) IRP/(2) RP/(3) Liquidator	Remarks
10		IA/364(AHM)2024 in C.P.(IB)/46(AHM)2024	New Application	Rule 11 of NCLT Rules, 2016	Rathin Amishbhai Majmudar RP of Personal Guarantor (Mr Jamnadas (Jay) Karsandas Ukani undergoing Personal Insolvency Resolution Process) Vs Union Bank of India & Anr.	Thakkar & Pahwa Advocates			
	CP(IB) 55 of 2020			9 IBC	East India Transport Agency V/s SRK Multimodal Solutions Pvt Ltd	Masoom K Shah Adv		Krunal R. Tanna - Liquidator	Admitted (23-11-2021) Liquidation Allowed (28-11-2022)
11		IA/366(AHM)2024 in CP(IB) 55 of 2020	New Application	424 of Co. Act, 2013 r.w 340 of CrPC, 1973 & 60(5) IBC	Office of the Assistant Commissioner Vs Krunal Ramanbhai Tanna Liquidator SRK Multimodal Solutions Pvt Ltd				
PRIORITY LIST									
101	C.P.(IB)/255(AHM)2023		For Further Consideration	7 IBC	Bank of Baroda V/s Transstadia Holding Pvt Ltd	A.K.Mishra & Associates	Wadia Ghandy & Co.Adv		
102	C.P.(IB)/264(AHM)2023		For Further Consideration	7 IBC	Bank of Baroda V/s SE Transstadia Pvt. Ltd.	A.K. Mishra & Associates	Wadia Ghandy & Co.		
103	C.P.(IB)/269(AHM)2023		For Further Consideration	7 IBC	State Bank of India V/s Honest Derivatives Pvt Ltd	Gogia & Gogia Adv.	Thakkar & Pahwa Advocates		
104		IA/365(AHM)2024 in C.P.(IB)/269(AHM)2023	New Application	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Honest Derivatives Private Limited Vs State Bank of India	Thakkar & Pahwa Advocates			
105	C.P.(IB)/153(AHM)2021		For Further Consideration	9 IBC	Nanjing Maohj Information & technology Company V/s Alliance Embroidery Machine Pvt Ltd	Anip A Gandhi,Adv Raju Kothari,Adv	Dhiren Dave Adv		
106	TP/7(AHM)2022 in CP 241 of 2004		For Further Consideration	9 IBC	Universal Enterprise V/s Geeta Prints Ltd	Pavan S Godiawala Adv			
107	C.P.(IB)/313(AHM)2022		For Further Consideration	9 IBC	Mukhtarbhai Vazirali Verteji V/s C M Smith And Sons Ltd	Tirth Nayak Adv	Adv. Moonal J. Davawala		

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section	Name of the Parties	Name of Counsel for Petitioner/ Applicant	Name of Counsel for Respondent	Name of (1) IRP/(2) RP/(3) Liquidator	Remarks
108	C.P.(IB)/85(AHM)2023		For Further Consideration	9 IBC	ANM Pharma Pvt Ltd V/s Centurion Laboratories Pvt Ltd	Anuj K Trivedi Adv	Masoom K Shah Adv		
109	C.P.(IB)/105(AHM)2023		For Further Consideration	9 IBC	Srijan Super Facilities LLP V/s Eylex Films Pvt Ltd	Madhuja Barman Adv A.Y.Shah Adv			
110	C.P.(IB)/115(AHM)2023		For Further Consideration	9 IBC	A-One Chem-Trade Pvt Ltd V/s Shiva Dyestuff Pvt Ltd	Devashish K Trivedi Adv	Bhaumik R Dholariya Adv		
111	C.P.(IB)/151(AHM)2023		For Further consideration	9 IBC	Korea Trade Insurance Corporation V/s Cosmos Water Solutions Pvt Ltd	Manish Dhir Adv Suren B Patel Adv	Prashant B Patel Adv Love Modi Adv		
112	C.P.(IB)/283(AHM)2023		For Further Consideration	9 IBC	Vivekanand Rai & Ors. V/s Chemie-Tech Projects Limited	Hecto Hendeca Law Chambers			
113	CP(IB)/72(AHM)2022		For Further consideration	94 IBC	Vijayaben Rasikbhai Thumar (Personal Gaurantor) V/s Premraj Ramratan Laddha Liquidator of Corporate Debtor	Rajesh Bohra Adv Sangeeta Bohra Adv	Anip Gandhi Adv Raju Kothari Adv		
114	C.P.(IB)/255(AHM)2021		For Further Consideration	95 IBC	State Bank of India V/s Amit Jain S/o Ramesh Chandra Jain	Gogia & Gogias Advocates	Arpit Sanghvi Adv Amit Kotak Adv		
115	C.P.(IB)/257(AHM)2021		For Further Consideration	95 IBC	State Bank of India V/s KirtiKumar Kothari	Gogia & Gogias Advocates	Arpit Sanghvi Adv Amit Kotak Adv		
	C.P.(IB)/235(AHM)2022			95 IBC	State Bank of India V/s Shalini Sanjay Agarwal	Biju A Nair Adv	A.R.Gupta & Associates Jaimin R Dave Adv	Pradeep Kumar Kabra - RP (09-01-2024)	
116		IA/199(AHM)2024 in C.P.(IB)/235(AHM)2022	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Pradeep Kumar Kabra RP of Individual Insolvency Resolution Process of Shalini Sanjay Agarwal to M/s Shreebhav Polyweaves Private Limited Vs Raj Radhe Finance Limited & Anr.	Thakkar & Pahwa Advocates			

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section	Name of the Parties	Name of Counsel for Petitioner/ Applicant	Name of Counsel for Respondent	Name of (1) IRP/(2) RP/(3) liquidator	Remarks
117		IA/252(AHM)2024 in C.P.(IB)/235(AHM)2022	For Further Consideration	Reg. 11 of IB (Application to AA for Insolvency Resolution Process for PG to CDs) Rule, 2019	Raj Radhe Finance Limited V/s Shalini Sanjay Agarwal	Jaimin R Dave Adv			
	C.P.(IB)/231(AHM)2022			95 IBC	State Bank of India V/s Sanjay Rattan Agarwal	Biju A Nair Adv	A.R.Gupta & Associates Jaimin R Dave Adv	Pradeep Kumar Kabra - RP (10-01-2024)	
118		IA/207(AHM)2024 in C.P.(IB)/231(AHM)2022	For Further Consideration	Rule 11 of NLCT Rules, 2016	Pradeep Kumar Kabra RP of Individual Insolvency Resolution Process of Sanjay Rattan Agarwal Personal Guarantor to M/s Shreebhav Polyweaves Private Limited Vs Raj Radhe Finance Limited & Anr.	Thakkar and Pahwa Advocates			
119		IA/256(AHM)2024 in C.P.(IB)/231(AHM)2022	For Further Consideration	Reg. 11 of Insolvency and Bankruptcy (Application to AA For Insolvency Resolution Process for PG to CDs) Rules, 2019	Raj Radhe Finance Limited Vs SANJAY RATTAN AGARWAL	Adv. Jaimin R. Dave			
	C.P. (IB)/218(AHM)2023			95 IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) VS MR. SHANTILAL DAHYABHAI PATEL	Vishwas V Shah		Vinodkumar S Shah - RP (10-01-2024)	
120		IA/219(AHM)2024 in C.P. (IB)/218(AHM)2023	For Further Consideration	99 IBC	Vinodkumar S Shah Resolution Professional of Mr. Shantilal Dahyabhai Patel Vs Shantilal Dahyabhai Patel	Adv. Vishwas V Shah			
Ordinary									
	CP(IB) 265 of 2020			9 IBC	Rebarteh Solutions Pvt Ltd V/s Steelera Engineers Pvt Ltd	Chaitanya Joshi Adv	Thakkar & Pahwa	Neha Chhawchharia - RP	Admitted (15-11-2022) IA/844(AHM)2023 is filed for Resolution Plan
201		IA/844(AHM)2023 in CP(IB) 265 of 2020	For Further Consideration	30(6) & 31 IBC & Reg. 39(4) IBB (Insolvency Resolution Process For Corporate Persons) Regulations, 2016	Neha Chhawchharia RP of Steelera Engineers Pvt Ltd	Patita Paban Bishwal Adv			
202		IA/1101(AHM)2023 in CP(IB) 265 of 2020	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Rebarteh Solutions Pvt Ltd V/s Neha Chhawchharia RP of Steelera Engineers Pvt Ltd	Sanjay Kumar Singh Adv	Adv. Manik Ahluwalia - R4		
203		IA/1133(AHM)2023 in CP(IB) 265 of 2020	For Further Consideration	60(5) r.w 31 IBC & Rule 11 of NCLT Rules, 2016	Rebarteh Solutions Pvt Ltd V/s Neha Chhawachharia RP of Steelera Engineers Pvt Ltd & Ors.	Sanjay Kumar Singh Adv			

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section	Name of the Parties	Name of Counsel for Petitioner/ Applicant	Name of Counsel for Respondent	Name of (1) IRP/(2) RP/(3) Liquidator	Remarks
	CP(IB) 203 of 2019			9 IBC	Vedant Tradelink Pvt Ltd V/s B D Overseas & Fiscal Services Ltd	Natasha Dhruman Shah Adv		Navin srichand Kanjawani - RP	Admitted (20-01-2020) Resolution Plan Approved (20-09-2022)
204		IA 881 of 2020 in CP(IB) 203 of 2019	For Further Consideration	43, 44, 66, r.w 60(5) IBC	Navin srichand Kanjawani RP of B D Overseas & Fiscal Services Ltd V/s Prashant Verma & Ors	Natasha Dhruman Shah Adv	Aditya J Pandya Adv Yuvraj Thakore Adv		
	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)
205		IA/876(AHM)2021 in CP(IB) 669 of 2019	For Further Consideration	45(1) & 66(1) IBC	Rajeev Dhingra RP of Radha Madhav Corporation Ltd V/s Mitesh Agarwal & Ors	Parth S Shah Adv	Adv. Tirth Nayak - R2, 3 & 9		
	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) Liquidation Order under Rule 154 of NLCT Rules, 2016 (04-01-2024)
206		IA/580(AHM)2022 in CP(IB) 459 of 2019	For Further Consideration	43 r.w 44 & 60(5) IBC	Sanajay B. Shah Liquidator of Accent Packaging Pvt Ltd V/s Kunal Dilip Patel & Ors	Arjun Sheth Adv			
207		IA/652(AHM)2022 in CP(IB) 459 of 2019	For Further Consideration	66, 67 & 60(5) IBC	Sanjay B. Shah Liquidator For Accent Packaging Pvt Ltd V/s Kunal Dilip Patel & Ors	Arjun Sheth Adv			
	CP(IB) 189 of 2018			9 IBC	Rasendra Chemexport Pvt Ltd V/s Technova Plastic Ind Pvt Ltd	Kunal P Vaishnav Adv	Nanavati Associates	Vijay P Lulla - RP	Admitted (26-10-2018) Resolution Plan Approved (04-09-2020)
208		IA/624(AHM)2023 in IA 669 of 2020 in CP(IB) 189 of 2018	For Further Consideration	424 of Co. Act, 2013	Narayan Gajanan Vidvans V/s Kankariya Enterprises Pvt Ltd & Ors	Natasha Dhruman Shah Adv	Jaimin R Dave Adv R-1 Nipun Singhvi Adv Vishal J Dave Adv- R-3		
	CP(IB) 379 of 2019			7 IBC	Central Bank of India V/s Octopus Papers Ltd	Sandeep C Bhatt Adv	Ritesh D Patadia Adv	Premraj Ramratan Laddha - RP/ Liquidator	Admitted (11-12-2020) Liquidation Allowed (21-12-2022)
209		IA/1021(AHM)2023 in CP(IB) 379 of 2019	For Further Consideration	Reg. 31(3) of IBBI (Liquidation Process) Regulations, 2016 r.w Rule 11 of NCLT Rules, 2016	Premraj Ramratan Laddha Liquidator For Octopus papers Ltd V/s Assistant Commissioner of State Tax GST Department (SGST) & Anr	Jaimin R Dave Adv			

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section	Name of the Parties	Name of Counsel for Petitioner/ Applicant	Name of Counsel for Respondent	Name of (1) IRP/(2) RP/(3) Liquidator	Remarks
	CP(IB) 177 of 2020			7 IBC	Teco Industries V/s Superdrawn Wire Industries Pvt Ltd	Rohan Lavkumar Adv	A R Gupta & Associates	Manish Bhchasia - RP	Admitted (16-03-2022) Resolution Plan Approved (19-09-2023)
210		IA/51(AHM)2024 in CP(IB) 177 of 2020	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Rekha Vivek Dhamankar Vs Superdrawn Wire Industries Pvt. Ltd. & Anr.	Adv. Sushil Nimbkar Adv. Vivek Dhamankar			
	CP(IB) 175 of 2020			7 IBC	Drip Capital Ltd V/s Jashank Impex Pvt Ltd	Vinay Bariragra Adv		Krishna Gopal Ratanlal Maheshwari - RP Chandra Prakash Jain - Liquidator	Admitted (02-08-2021) Liquidation Allowed (18-09-2023)
211		IA/204(AHM)2024 in CP(IB) 175 of 2020	For Further Consideration	19(2) r.w 60(5) IBC A.W 424(4) of Co. Act, 2013	Chandra Prakash Jain Liquidator of M/s Jashank Impex Private Limited Vs Hiteshkumar Desai & Anr.	Chandra Prakash Jain Liquidator			
	CP(IB) 5 of 2018			7 IBC	Phoenix ARC Pvt Ltd (Trustee of Phonix Trust FY 14-9) V/s Nagaur Water Supply Company Pvt Ltd	Ashish Doshi PCS	Sharvil Majmudar Adv	Parag Sheth - RP Rajesh Sanghi - Liquidator	Admitted (17-08-2021) Liquidation Allowed (16-10-2023)
212		IA/276(AHM)2024 in CP(IB) 5 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Rajendra Sanghi Liquidator of Nagaur Water Supply Company Private Limited	Adv. Dhananjay Sud			
213		IA/277(AHM)2024 in CP(IB) 5 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Rajendra Sanghi Liquidator of Nagaur Water Supply Company Private Limited	Adv. Dhananjay Sud			
214		IA/298(AHM)2024 in CP(IB) 5 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Rajendra Sanghi Liquidator of Nagaur Water Supply Company Private Limited	Adv. Dhananjay Sud			
215		IA/299(AHM)2024 in CP(IB) 5 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Rajendra Sanghi Liquidator of Nagaur Water Supply Company Private Limited	Adv. Dhananjay Sud			

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