

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

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DATE:24.07.2023

Time: 10:30 AM
(Hearing Through Video Conferencing)

**CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. KAUSHALENDRA KUMAR SINGH, MEMBER TECHNICAL**

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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>Supplementary</u>									
	C.P.(IB)/175(AHM)2022			7 IBC	Asset Reconstruction Company (India) Ltd V/s Sintex Plastics Technology Ltd	Gargi Vyas Adv	Arjun Sheth Adv	Kshitiz Chhawchharia	Admitted 21-02-2023
1		IA/784(AHM)2023 in C.P.(IB)/175(AHM)2022	New Application	22(3)(b) IBC,2016 r.w Rule 11 of NCLT Rules,2016	CoC of Sintex Plastics Technology Ltd V/s Kshitiz Chhawchharia IRP of Sintex Plastics Technology Ltd	Anip Gandhi Adv			
<u>Ordinary</u>									
	CP(IB) 25 of 2019			10 IBC	DMB Paper Mills Pvt Ltd V/s Union Bank of India	Pavan S Godiawala,Adv	Nalini Lodha Adv	Vijay Prakash Usharia	Admitted 24-11-2021
101		IA/922(AHM)2022 in CP(IB) 25 of 2019	For Further Consideration	33(2) & 34(1) IBC,2016	Vijay Prakash Usharia RP of DMB Paper Mills Pvt Ltd V/s Infra Khan Ex-director of DMB Paper Mills Pvt Ltd & Ors	Nipun Singhvi Adv Vishal J Dave Adv			

102		IA/484(AHM)2022 in CP(IB) 25 of 2019	For Furrther Consideration	19(2) IBC,2016 r.w Sec 429 r.w 137(3) of Co.Act,2013	Vijay Prakash Usharia RP of DMB Paper Mills Pvt Ltd V/s Infra Khan & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Naishal Mody Adv Anushree Soni Adv		
103		IA/646(AHM)2023 in CP(IB) 25 of 2019	For Furrther Consideration	27(3) and 23(B) IBC,2016 r.w Rule 11 of NCLT Rules,2016	Krishkan Investment Pvt Ltd V/s DMB Paper Mills Pvt Ltd & Anr	CA Hiten Parikh CA Vivek Zalavadiya CA Sanjay Majmudar			
	CP(IB) 559 of 2019			7 IBC	State Bank of India V/s Sujoyot Infrastructure Pvt Ltd	Gupta Law Associates	A R Gupta & Associates	Parag Sheth	Admitted 22-12-2021
104		IA/558(AHM)2022 in CP(IB) 559 of 2019	For Furrther Consideration	33 & 34 r.w 60(5) & Rule 11 of NCLT,2016	Parag Sheth RP of Sujoyot Infrastructure Pvt Ltd	Gupta Law Associates	A.R.Gupta & Associates		
	CP(IB) 73 of 2020			9 IBC	Naveent B Kamani Proprietor of Vishnu Silk V/s P.G Silk Mills Pvt Ltd	Arpit R Singhvi Adv		Pankaj Prabhudayal Goenka	Admitted 27-04-2022
105		IA/1047(AHM)2022 in CP(IB) 73 of 2020	For Furrther Consideration	33(2) and 34 IBC,2016	Pankaj Prabhudayal Goenka RP of P.G. Silk Mills Pvt Ltd V/s Paramjitsingh Indersingh Gulati (Member of the suspended Board of (CD)	Vishwas V Shah Adv			
	CP(IB) 49 of 2017			10 IBC	Somanath Textile Pvt. Ltd V/s. State Bank of India	Aayog Doshi Adv	Baiju Nair Adv	Premraj Ramratan Laddha	Admitted 28-07-2017
106		IA/904(AHM)2022 in CP(IB) 49 of 2017	For Furrther Consideration	54 IBC,2016	Premraj Ramratan Laddha Liquidator of Somnath Textile Pvt Ltd V/s State Bank of India & Ors	Vishal Raval Adv Hina Raval Adv			
	CP(IB) 487 of 2018			7 IBC	State Bank of India & Anr V/s Shirpur Power Pvt Ltd	Shardul Amarchand Mangaldas & Co		Dushyant Dave	Admitted 04-03-2020

107		IA/709(AHM)2023 in CP(IB) 487 of 2018	For Furrther Consideration	60(5) IBC,2016 r.w Reg 32A and Reg 33(2)(C) IBBI Reg,2016 and Rule 11 of NCLT Rules,2016	Jindal Power Ltd V/s Dushyant Dave Liquidator of Shirpur Power Pvt Ltd	Monaal Davawala Adv			
108	CP(IB)/266(AHM)2022		For Furrther Consideration	7 IBC	HDFC Bank Limited V/s Anupam Industries Limited	Wadia Ghandy & Co.			
109	C.P.(IB)/295(AHM)2022		For Furrther Consideration	7 IBC	IDBI Bank Ltd V/s West Coast Frozen Foods Pvt Ltd	Baiju Bhagat Adv	Nipun Singhvi Adv Vishal J Dave Adv		
110		IA/728(AHM)2023 in C.P.(IB)/295(AHM)2022	For Furrther Consideration	60(5) IBC, 2016 r.w Rule 11 of NCLT Rules, 2016	West Coast Frozen Food Pvt. Ltd. Vs. IDBI Bank Limited	Adv. Nipun Singhvi Adv. Vishal J Dave			
111	C.P.(IB)/129(AHM)2023		For Furrther Consideration	7 IBC	Yoginkumar Ashokbhai Patel Vs. Manpasand Beverages Limited	Adv. Abhishek Devgan			
112	CP(IB) 111 of 2019		For Furrther Consideration	9 IBC	Aastha Pte Ltd V/s Yashvi Coal & Minerals Pvt Ltd	K Ashar & Co Adv Tarak Damani Adv B K Damani Adv	Singhania & Co Anandodaya Mishra Adv Rohit Lalwani Adv Sanket Gupta Adv Chaitali Sadayet Adv Easha Manchanda Adv		
113		IA 613 of 2019 in CP(IB) 111 of 2019	For Furrther Consideration	IA For Producing of Additional Documents on Records	Yashvi Coal & Minerals Pvt Ltd V/s Aastha Pte Ltd	AM Legals			
114	C.P.(IB)/111(AHM)2021		For Furrther Consideration	9 IBC	Navkar Enterprise V/s Milano Papers Pvt Ltd	Lakhani & LakhaniLegal Consultancy LLP	Arpit R Singhvi Adv		
115		IA/500(AHM)2022 in C.P.(IB)/111(AHM)2021	For Furrther Consideration	60(5) (C) r.w Rule 11 of NCLT,2016	Shantilal Mulchand Shah V/s Milano Papers Pvt Ltd	Lakhani & LakhaniLegal Consultancy LLP			

116	C.P.(IB)/17(AHM)2022		For Furrther Consideration	9 IBC	All Cargo Logistics Ltd V/s Inox Green Energy Services Ltd	Megha Jani Adv	Ravi Pahwa Adv		
117	C.P.(IB)/31(AHM)2022		For Furrther Consideration	9 IBC	All Cargo Logistics Ltd V/s Inox Green Energy Services Ltd	Megha Jani Adv	Ravi Pahwa Adv		
118	C.P.(IB)/95(AHM)2022		For Furrther Consideration	9 IBC	All Cargo Logistics Ltd V/s Inox Green Energy Services Ltd	Megha Jani Adv			
119	C.P.(IB)/341(AHM)2022		For Furrther Consideration	9 IBC	Favourite Minerals LLP V/s Ramos Ceramic Pvt Ltd	CS Vinit Nagar	Tirth Nayak Adv		
120	C.P.(IB)/219(AHM)2021		For Furrther Consideration	10 IBC	Adhyashakti Alloys Pvt Ltd	Ankit M Talsania Adv Tirth Nayak Adv			
121	C.P.(IB)/221(AHM)2021		For Furrther Consideration	95 IBC	State Bank of India V/s Pankaj Narayanbhai Patel	Rituraj Meena Adv	Parth Shah Adv		
122	C.P.(IB)/227(AHM)2021		For Furrther Consideration	95 IBC	State Bank of India V/s Jigarkumar Kodarlal Patel	Rituraj Meena Adv	Parth Shah Adv		
123	C.P.(IB)/137(AHM)2022		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Amit Narendrakumar Patel	Ritesh D Patadia Adv			
124	C.P.(IB)/139(AHM)2022		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Amit Suresh Bhatnagar	Ritesh D Patadia Adv			

125	C.P.(IB)/141(AHM)2022		For Furrther Consideration	95 IBC	Indian Bank (Erstwhile Allahabad Bank) V/s Jayaben N Patel	Ritesh D Patadia Adv	Harmish K Shah Adv		
126	C.P.(IB)/233(AHM)2022		For Furrther Consideration	95 IBC	State Bank of India V/s Utkarsh Malvik Hathi	Biju A Nair Adv			
127	C.P.(IB)/235(AHM)2022		For Furrther Consideration	95 IBC	State Bank of India V/s Shalini Sanjay Agarwal	Biju A Nair Adv	A.R.Gupta & Associates		
128	C.P.(IB)/237(AHM)2022		For Furrther Consideration	95 IBC	State Bank of India V/s Kuldipsingh Anopsingh Chudasma	Biju A Nair Adv	Arjun Sheth Adv		
	CP(IB) 208 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Winsome Diamond & Jewellery Ltd	Jaimin R Dave Adv			
129		IA/644(AHM)2023 in CP(IB) 208 of 2017	For Furrther Consideration	60(5) IBC,2016	Winsome Investor Welfare Association V/s Amit Gupta Liquidator of Diamonds and Jewellery Ltd	Yuvraj G Thakore 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	Admitted 26-10-2018
130		IA/624(AHM)2023 in IA 669 of 2020 in CP(IB) 189 of 2018	For Furrther Consideration	424 of Co.Act,2013	Narayan Gajanan Vidvans V/s Kankariya Enterprises Pvt Ltd & Ors	Natasha Dhruvan Shah Adv			
	CP(IB) 388 of 2018			7 IBC	Central Bank of India V/s Cure Life Care Pvt Ltd	Sandip C Bhatt, Adv	Vishwas K Shah Adv	Premraj Ramratan Laddha	Admitted 31-05-2019

131		IA/627(AHM)2023 in CP(IB) 388 of 2018	For Furrther Consideration	66 r.w 60(5) IBC,2016	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel & Ors	Vishal Raval Adv Hina Raval Adv			
	CP(IB) 563 of 2018			9 IBC	AP Securitas Pvt Ltd V/s E-Complex Pvt Ltd	Shashwat Shukla Adv	Jaimin R Dave Adv	Chandra Prakash Jain	Admitted 09-12-2020
132		IA/533(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) r.w rule 11 of NCLT rules 2016	SKIL Shipyard Holdings Pvt Ltd V/s Chandra Prakash Jain RP of E-complex Pvt Ltd	Nanavati & Co	Monaal J Davawala Adv		
133		IA/537(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016	SKILInfrastructure Ltd V/s Chandra Prakash Jain RP of E Complex Pvt Ltd	Nanavati & Co	Monaal J Davawala Adv		
134		IA/540(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016	Metropolitan Industries V/s Chandra Prakash Jain RP of E Complex Pvt Ltd	Nanavati & Co	Monnal J Davawala Adv		
135		IA/569(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016	Reliance Capital Ltd V/s Chandra Prakash Jain RP of E-Complex Pvt Ltd	Chintan R Abichandani Adv	Monaal J Davawala Adv		
136		IA/755(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	43 r.w 44 IBC,2016	Chandra Prakash Jain RP of E-Complex Pvt Ltd V/s Arup Ashok Gupta & Ors	Monaal J Davawala Adv	Jaimin R Dave Adv		
137		IA/445(AHM)2022 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) r.w Reg 12(2) IBBI,2016	Nirali Projects Pvt Ltd V/s Shri Chandra Prakash Jain RP of E-Complex Pvt Ltd	PCS Vinit Nagar			
138		IA/50(AHM)2023 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Renaissance Advisory Services Pvt Ltd V/s Chandra Prakash Jain RP of E-Complex Pvt Ltd & Anr	Parth Shah Adv			
139		IA/133(AHM)2023 in CP(IB) 563 of 2018	For Furrther Consideration	60(5) IBC,2016	Reliance Naval and Engineering Ltd Through Erstwhile RP V/s Chandra Prakash Jain RP of E-Complex Pvt Ltd	Dhrupad Vaghani Adv			

	CP(IB) 81 of 2019			9 IBC	Shah Kiritkumar Babulal Ni Company V/s H M Industrial Pvt Ltd	Pratik Thakkar Adv		Vijay P Lulla	Admitted 07-06-2019
140		IA 410 of 2020 in CP(IB) 81 of 2019	For Furrther Consideration	43,45,49,50,66, IBC	Vijay P Lulla RP For H M Industrial Pvt Ltd V/s H M Industrial Pvt Ltd & Ors	Hiral U Mehta Adv Mayur Jugtawat Adv	Jaimin R Dave Rep 3 & 4		
	CP(IB) 807 of 2019			9 IBC	Dipal Chemical Industries V/s Padmavati Intermediates Pvt Ltd	Vishal Thakkar Adv	Ravish D Bhatt Adv	Darshan Patel	Admitted 03-02-2021
141		IA/295(AHM)2021 in CP(IB) 807 of 2019	For Furrther Consideration	60(5) r.w Rule 11 of NCLT,2016 r.w Reg 33	Darshan Patel RP of Padmavati Intermediates Pvt Ltd V/s Dipal Chemical Industries & Ors	Kamil Lokhandwala Adv	Arpit Singhvi Adv		
142		IA/511(AHM)2021 in CP(IB) 807 of 2019	For Furrther Consideration	43 r.w 44 IBC,2016	Darshan Bharatbhai Patel RP of Padmavati Intermediates Pvt Ltd V/s Rushi Dattani Suspended Director of Padmavati Intermediates Pvt Ltd	Kamil Lokhandwala Adv	Ravish Bhatt Adv Archika Agarwal Adv		
143		IA/623(AHM)2022 in CP(IB) 807 of 2019	For Furrther Consideration	Reg 14,44(1),45(3) IBBI,2016 & rule 11 of NCLT,2016 & 60(5) IBC,2016	Darshan Bharatbhai Patel Liquidator of Padmavati Intermediates Pvt Ltd	Kamil Lokhandwala Adv			
144	IA/270(AHM)2023 in CP(CAA) 65 of 2020 in CA(CAA) 39 of 2020 in CP(IB) 178 of 2017		For Furrther Consideration	60(5)(C) IBC,2016 r.w Sec 73 of IBC,2016 r.w Rule 11 of NCLT,2016	George Samuel Liquidator of Alps Leisure Holidays Pvt Ltd	Atul Sharma Adv			
145	IA/19(AHM)2023 in C.P.(CAA)/60(AHM)2022 in C.A.(CAA)/19(AHM)2022		For Furrther Consideration	Rule 11 of NCLT Rules ,2016	Jay Chemical Industries Pvt Ltd Konkem Industries Pvt Ltd	Thakkar & Pahwa			
146	C.P.(CAA)/20(AHM)2023 in C.A.(CAA)/69(AHM)2022		For Furrther Consideration	230-232	UKB Industries Pvt Ltd UKB Electronics Pvt Ltd	Thakkar & Pahwa			

147	Co.Appeal 69 of 2019		For Furrther Consideration	59(2), 59(4) of Co. Act 2013	Rama Hasmukh Sojitra & Anr V/s Scanpoint Geomatics Ltd & Ors	Anish Kharidia PCS Viral Shah PCS	Thakkar & Pahwa Adv Umesh H Ved Adv J Sagar Associates		
148		IA 836 of 2020 in Co.Appeal 69 of 2019	For Furrther Consideration	IA For Directions As Parties	Security Exchange Voard of India V/s Scanpoint Geomatics Ltd & Ors	Nilunt K Raval Adv			
149		Inv.P/2(AHM)2021 Co.Appeal 69 of 2019	For Furrther Consideration	Inv.P	Rama Hasmukh Sojitra & Anr V/s Scanpoint Geomatics Ltd & Anr	PCS Viral Shah			
150		IA/15(AHM)2023 in Co.Appeal 69 of 2019	For Furrther Consideration	Rule 11 of NCLT,2016	National Securities Depository Ltd V/s Rama Hasmukh Sojitra & Anr	J Sagar Associates			
151	TP 130 of 2016(CP 59 of 2016)		For Furrther Consideration	397-398	Sangita A Soni V/s Navdeep Real Estate Pvt Ltd & Ors	Baiju Bhagat Adv	Thakkar & Pahwa Adv		
152		IA 488 of 2018 TP 130 of 2016(CP 59 of 2016)	For Furrther Consideration	IA for directions	Navdeep Real Estate Pvt Ltd & Ors V/s Sangita Dipak Soni & Ors	Thakkar & Pahwa Adv	Baiju Bhagat Adv		
153	CP/16(AHM)2021		For Furrther Consideration	241-242	Somabhai Damodardas Patel & Ors V/s Lincoln Parenteral Ltd & Ors	Arjun Sheth Adv	Divyang Majmudar Kunal P Vaishnav 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

**Sd/-
(HANIF SHAIKH)
COURT OFFICER**