



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

Hearing Through: (Hybrid) Mode

1. Cisco Webex Video Conference ID : [1585071234](#)

2. VC Link <https://ncltahmedabad-062.my.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: 24.10.2024

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	IA(Plan)/13(AHM)2024 in CP(IB)/70(AHM)2021		For Clarification	30(6) & 31 of the IBC,2016 r/w the Reg 39(4) of IBBI Reg,2016	CA Dhaval JitendraKumar Mistry RP of Gajanand Corporation Private Limited	Adv.Atul Sharma			
<u>Pronouncement of Order</u>									
301	CA(CAA)/30(AHM)2024		Pronouncement of Order	230-232 of Co.Act,2013	Essar Steel Metal Trading Limited Essar Advisory Services Limited	Adv.Jignesh A Shah Adv. Prashant B Patel			
302	CP(CAA)/39(AHM)2023 in CA(CAA)/6(AHM)2023		Pronouncement of Order	230-232 of Co. Act, 2013	Ram ji Developers Private Limited Endeavour Developers Private Limited Subh Dwelling Private Limited Lily Enterprises Private Limited Tina Marketing Private Limited	Ravi Kapoor PCS Ashish Shah PCS			
303	TP/02(AHM)2023 (CP 156 of 2014)		Pronouncement of Order	7 IBC	Star Orechem International Pvt Ltd V/s Megha Insulations Pvt Ltd	Nanavati Associates			
<u>Supplementary</u>									
1	CA(CAA)/54(AHM)2024		New Application	230 - 232 of Co.Act,2013	Bhagya Dealtrade Private Limited Teji Vinimay Private Limited Rachit Tie-Up Private Limited J R Roadlines Private Limited	Adv.Tirth Nayak			
2	C.P.(CAA)/50(AHM)2024 in CA(CAA)/22(AHM)2024		New Application	230 - 232 of Co.Act,2013	EV Nest Private Limited Mercury EV-Tech Limited	Adv.Yuvraj Thakore			
3	CP/42(AHM)2024		New Application	241 & 242 r.w 213 of Co.Act,2013	Maheshkumar Dayalal Vadalia V/s Prabhat Hospital Private Limited	Adv.Mruges J.Jain Adv.Prashant Patel			

	C.P.(CAA)/43(AHM)2024 in CA(CAA)/28(AHM)2024			230-232 of Co.Act,2013	Atika Reinforced Plastic Products Private Limited EPP Composites Private Limited	Adv.Thakkar & Pahwa			Next Date (07-11-2024)
4		Comp.App/21(AHM)2024 in C.P.(CAA)/43(AHM)2024 in CA(CAA)/28(AHM)2024	New Application	Rule 11 of NCLT Rules,2016	Atika Reinforced Plastic Products Private Limited EPP Composites Private Limited	Adv.Thakkar & Pahwa			
	CP(IB) 184 of 2018			7 IBC	Indian Overseas Bank V/s AMW Motors Ltd	Economic Laws Practice Adv	Nanavati & Associates Adv	Avil Menezes - RP/ Liquidator	Admitted (01-09-2020) Resolution Plan Allowed (22-12-2022) Liquidation Allowed
5		IA/1638(AHM)2024 in CP(IB) 184 of 2018	New Application	Reg 44(2) of the IBBI Reg,2016	Avil Menezes Liquidator of AMW Motors Limited	Adv.Dhrupad Vaghani Adv.Aditya Mehta			
	CP(IB) 616 of 2018			9 IBC	SG Enterprise V/s Shree Jalaram Rice Industries Pvt Ltd	Vaibhav V Goswamy - Adv	AR Gupta & Associates Adv	Kiran Shah - Liquidator	Admitted (12-04-2019) Liquidation Allowed (19-09-2019)
6		IA(Liq.)Progress Report/54(AHM)2024 in CP(IB) 616 of 2018	New Application	35(1)(n) of IBC<2016 r/w Reg 15 of IBBI Reg,2016	Kiran Shah Liquidator For M/s Shri Jalaram Rice Industries Private Limited	Kiran Shah - Liquidator			
	CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]			7 IBC	Small Industries Development Bank of India V/s. Swiss Ribbons Pvt. Ltd.	Geeta Lundwani Adv		George Samuel - Liquidator (01-03-2021)	Admitted (16-07-2019) Liquidation Allowed (01-03-2021)
7		IA(Liq.)Progress Report/55(AHM)2024 in IA 537 of 2020 in CP(IB) 30 of 2018 [TP 3 of 2020] [MA 1188 of 2020 in CP(IB)/MB/1880 of 2018]	New Application	60(5) r/w 35(1)(n) of IBC,2016 r/w reg 15 of IBBI Reg,2016	George Samuel Liquidator for Swiss Ribbons Private Limited	Adv.Atul Sharma			
	CP(IB) 206 of 2018			9 IBC	Keshav Multipack (India) Pvt Ltd V/s Regent Granito (India) Ltd	Harnish Shah Adv	Lalit Patel Adv	Arvind Gaudana - Liquidator	Admitted (15-01-2019) Liquidation Allowed (18-09-2020)

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201	C.P. (IB)/164(AHM)2024		For Further consideration	59(7) IBC	CS & IP Amrish Gandhi The Voluntary Liquidator of M.S.V.Alloys Private Limited	CS & IP Amrish Gandhi PCS Samsad Alam Khan PCS Darshan Pathak			
202	C.P. (IB)/198(AHM)2024		For Further consideration	59 IBC	Ravi Kapoor Liquidation of Novaref India Private Limited	PCS Ravi Kapoor			
<u>Companies Act Matters</u>									
203	CP(CAA)/28(AHM)2023 in CA(CAA)/12(AHM)2023		For Further consideration	230-232 of Co. Act, 2013	GNRL Oil & Gas Ltd (Transferor Co.) GNRL Oil & Gas (I) Ltd (Transferee Co.)	Dharmishta N Raval Adv			
204	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 Innoventrures Ltd. (Transferee Co.)	Adv.Pavan S.Godiyawala Adv.Yuvraj Thakore Adv.Naishal Mody			
205	C.P.(CAA)/7(AHM)2024 in CA(CAA)/42(AHM)2023		For Further consideration	230-232 of Co.Act,2013	Saffron Met-Yarns Limited Saffron Jari Industries Private Limited	Rajvin Sunny Kelawala			
206	C.P.(CAA)/15(AHM)2024 in CA(CAA)/66(AHM)2023		For Further consideration	230-232 of Co.Act,2013	Yarrow Dental Labs Private Limited Star Dental Centre Private Limited	Adv.Thakkar & Pahwa			
207	C.P.(CAA)/26(AHM)2024 in CA(CAA)/68(AHM)2023		For Further consideration	230-232 of Co.Act,2013	Sunrise Stainless Private Limited Suryakiran Rolling Mills Private Limited Sunrise Tradewings Private Limited Steeloy Rolling Mills Private Limited	Adv.Thakkar & Pahwa			
208	C.P.(CAA)/28(AHM)2024 in CA(CAA)/60(AHM)2023		For Further consideration	230-232 of Co.Act,2013	Rivaa Hojiwala Private Limited Rivaa Sonari Private Limited Rivaa Trends Private Limited Lianer Distributors Private Limited Rivaa Exports Limited	Adv.Natash Dhruman Shah			
209	C.P.(CAA)/32(AHM)2024 in C.A(CAA)/14(AHM)2024		For Further consideration	230-232 of Co.Act,2013	VNG Technology Private Limited Raneal Technologies Private Limited	Adv.Thakkar & Pahwa			

210	C.P.(CAA)/38(AHM)2024 in CA(CAA)/8(AHM)2024		For Further consideration	230-232 of Co.Act,2013	RSL Dyecot Private Limited Raghukaushal Textile Private Limited	Adv.Dharmishta N.Raval			
211	C.P.(CAA)/41(AHM)2024 in CA(CAA)/16(AHM)2024		For Further consideration	230-232 of Co.Act,2013	Torrent Power Limited Torrent Green Energy Private Limited	Adv.Swati S.Soparkar			
212	C.P.(CAA)/42(AHM)2024 in CA(CAA)/20(AHM)2024		For Further consideration	230-232 of Co.Act,2013	Victory Ceratech Private Limited Victory Granito Private Limited	Adv.Dharmishta N.Raval			
213	Appeal/14(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Vandita Diagem Private Limited & Anr.	Adv. Maithili D. Mehta			
214	Appeal/16(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Riddhi Exim Private Limited & Anr.	Adv. Maithili D. Mehta			
215	Appeal/18(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Queen Multitrade Private Limited & Anr.	Adv. Maithili D. Mehta			
216	Appeal/20(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Queen Exim Private Limited & Anr.	Adv. Maithili D. Mehta			
217	Appeal/22(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Vipra Trading Private Limited & Anr.	Adv. Maithili D. Mehta			
218	Appeal/24(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Income Tax Department Vs. Renuka Exim Private Limited & Anr.	Adv. Maithili D. Mehta			

219	Appeal/28(AHM)2023		For Further consideration	252(3) of Co. Act, 2013	Department Of Income Tax V/s Meenal Diamonds Private Limited	Adv. Maithili D. Mehta			
220	Appeal/36(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department of Income Tax V/s Xehaan Capital Services Pvt Ltd & Ors	Maithili D Mehta Adv			
221	Appeal/42(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Officer Vs. Kumar Gems Private Limited	Adv. Maithili D. Mehta			
222	Appeal/44(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Neja Exim Private Limited	Adv. Maithili D. Mehta			
223	Appeal/46(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Nandini Diam Private Limited	Adv. Maithili D. Mehta			
224	Appeal/48(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Lakshita Gems Private Limited	Adv. Maithili D. Mehta			
225	Appeal/50(AHM)2023		For Further Consideration	252(3) of Co. Act, 2013	Department Of Income Tax Vs. Noor Exim Private Limited	Adv. Maithili D. Mehta			
226	Co.Appeal/8(AHM)2024		For Further consideration	252 of Co.Act,2013	Devang J Bhansali & Another (Harshkan Trading Company Private Limited) V/s Registrar of Companies,Gujarat	PCS S.K. Jain			
227	CP 69 of 2017		For Further consideration	241-244 of Co. Act, 2013	Bharat P Raut & Ors V/s Madhu Silica Pvt Ltd & Ors	Nachiket A Dave Adv	Swati Soparkar Adv		

228		IA 127 of 2018 In CP 69 of 2017	For Further consideration	Application for Intervention	Madhu Silica Pvt Ltd V/s Bharat P Raut & Ors	Swati Soparkar Adv	Wadia Ghandy & Co Adv		
229		IA 36 of 2018 In CP 69 of 2017	For Further consideration	IA for Directions	Bharat P Raut & Ors V/s Madhu Silica Pvt Ltd & Ors	Nachiket A Dave Adv	Swati Soparkar Adv		
230		IA 786 of 2020 in CP 69 of 2017	For Further consideration	IA For Directions	Madhu Silica Pvt Ltd & Ors V/s Bharat P Raut & Ors	Swati Soparkar Adv	Nachiket A Dave Adv		
231	CP/17(AHM)2021		For Further consideration	241-242 of Co. Act, 2013	Jagjeet Singh Channa & Ors V/s Comed Chemicals Ltd & Ors	Kajal R Shingadiya Adv Vaibhav Sharma Adv Viraj Gandhi Adv Salina Chalana Adv	Thakkar & Pahwa R-3 R-4 R-5 R-6		
232		IA/33(AHM)2023 in CP/17(AHM)2021	For Further consideration	Rule 11 of NCLT Rules, 2016	Jagjeetsingh Channa & Ors. Vs Comed Chemical Ltd & Ors.	Adv. Kajal R Shingadiya Adv. Vaibhav Sharma Adv. Salina Chalana			
233		IA/94(AHM)2024 in CP/17(AHM)2021	For Further consideration	Rule 11 of NCLT Rules, 2016	Jagjeet Singh Channa & Ors V/s Comed Chemicals Ltd & Ors	Adv. Kajal R Shingadiya Adv. Vaibhav Sharma Adv. Salina Chalana			
234		IA/11(AHM)2024 in CP/17(AHM)2021	For Further consideration	Rule 11 of NCLT Rules, 2016	Jagjeet singh Channa & Ors. Vs Comed Chemical Ltd & Ors.	Adv. Kajal R Shingadiya Adv. Vaibhav Sharma Adv. Salina Chalana			
235	CP/28(AHM)2021		For Further consideration	241 of Co. Act, 2013	Anilkumar Sitaram Gupta & Anr. V/s Uniwrap Systems Pvt Ltd & Ors.	Nanavati & Co.	Natasha Dhruman Shah Adv		
236		Co.App/18(AHM)2024 in CP/28(AHM)2021	For Further consideration	Rule 11 of NCLT Rules, 2016	Shri Anilkumar Sitaram Gupta & Another V/s Uniwrap Systems Private Limited & Others	Adv.Pavan S.Godiawala			

237	CP/12(AHM)2023		For Further consideration	241-242 of Co. Act, 2013	Rajkumar Dindayal Agarwal & Ors V/s Shrinidhi Laminates Ltd & Ors	A.R.Gupta & Associates	Adv. Dilip H. Upadhyay Adv. Harmish K Shah Adv. Siddharth Samul.		
238	CP/14(AHM)2023		For Further consideration	272 of the Co. Act, 2013	Total Refractories Private Limited	Gogia & Gogias Adv			
239	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			
240	CP/30(AHM)2022		For Further consideration	241-242 221-222 & 246 r.w 339 Co. Act, 2013	Union of India , Ministry of Corporate Affairs Through Regional Director V/s Cat Cosmetics & Healthcare Pvt Ltd & Ors	Adv. Ankit Shah	Thakkar & Pahwa - R1,4,5 & 10 Adv. Tirth Nayak - R2 & 6 Adv. Nipun Singhvi Adv. Vishal J Dave - R 7 & 9		
241	CP/14(AHM)2024		For Further consideration	66 of CA 2013	Ensure Enterprises Private Limited	Adv.Pavan S.Godiawala			
242	CP/24(AHM)2024		For Further consideration	241-242 of Co.Act,2013	Union of India Through Serious Fraud Investigation Office V/s Kohinoor Diamonds Private Limited & Others	Adv.Ankit Shah	Adv.Munjaal M.Bhatt		
243	CP/32(AHM)2024		For Further consideration	66 of Co.Act. 2013	Crest Speciality Resins Private Limited	Adv.Monaal J.Davawala			
244	TP 9 of 2016(CP 46 of 2010)		For Further consideration	397-398 of Co. Act, 1956	Rajesh Patil V/s Moonshine Films Pvt Ltd & Ors	S Suriyanarayanan Adv	Dhir & Dhir Assoc Adv R 1 2 4-6, Naved Chawdhary Adv R-3 Jaimin Dave Adv		
245		IA 32 of 2019 in TP 9 of 2016(CP 46 of 2010)	For Further consideration	For Modification of Order dated 17-06-2010	Himanshu Gosai Member of Moonshine Films Pvt Ltd V/s Rajesh Patil & Ors	Jaimin R Dave Adv	S Suriyanarayanan Adv Apurva S Vakil Adv R-1		

246	TP 24-B/2016(CA 106 of 2015) with TP 24 of 2016(CP 22 of 2012)		For Further consideration	397-398 of Co. Act, 1956	Niklesh T Nihalani V/s Rohit Dyeing & Printing Mills Pvt Ltd & Ors	Dhiren Dave PCS	Hitesh Buch PCS PCS Jigarkumar Gandhi PCS Ashish Doshi		
247		IA 130 of 2018 in TP 24 of 2016	For Further consideration	Rule 39 with Rule 11 of NCLT Rules 2016	Rohit Dyeing & Printing Mills Pvt Ltd & Ors V/s Niklesh Tirathdas Nihalani	Hitesh Buch PCS	Dhiren Dave PCS		
	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		08-03-2017 D/o
248		Cont. A 5 of 2018 in TP 52 of 2016 (CP 122/2013)	For Further consideration	425, 424(3)	Kamlesh Thakorbhai Shah & Anr V/s Amita Hemant Shah & Ors	GMS Legal, Adv Adv.Natasha Dhruman 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

Sd-
S T
(PREPARED BY)

Sd-
(Hanif Shaikh)
(CHECKED & SIGNED BY)
COURT OFFICER

