

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

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DATE:25.07.2023

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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All Practitioners / Parties who filed cases prior to 2021 are requested to upload their respective documents in E-portal making it available for perusal of the bench at least one week before the next date of hearing.

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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>Clarification</u>									
201	Appeal/37(AHM)2022		For Clarification	252(3)	Ashishbhai Parbhatbhai Ahir (Pnahir Multiservices Pvt Ltd) V/s ROC Gujarat	PCS Chintan Umeshbhai Bhatt			
<u>Supplementary</u>									
	CP(IB) 171 of 2017			7 IBC	IFCI Ltd V/s RMOL Engineering and Offshore Ltd	IndiaLaw LLP Adv	Nanavati Assoc Adv	Jigar Tarunkumar Bhatt	Admitted 21-08-2019 Connected Matter Listed on 05-09-2023
1		IA/791(AHM)2023 in IA 794 of 2020 in CP(IB) 171 of 2017	New Application	Reg 15(1)(b) IBBI Reg,2016	Jigar Tarunkumar Bhatt Liquidator of RMOL Engineering & Offshore Ltd	Jigar Tarunkumar Bhatt Liquidator			

	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	Admitted 11-12-2020 Connected Matter Listed on 08-08-2023
2		IA/763(AHM)2023 in IA/632(AHM)2021 in CP(IB) 379 of 2019	New Application	60(5) IBC,2016 r.w Rule 11 of NCLT Rules,2016	Premraj Ramratan Laddha Liquidator of Octopus Papers Ltd	Jaimin R Dave Adv			
	CP(IB) 453 of 2019			9 IBC	Panda Water Tech Pvt Ltd V/s Rudrasiva Infracon Pvt Ltd	Paras K Sukhwani Adv	AsifKhan I Pathan Adv	Dhaval C Khamar	Admitted 31-05-2022 Connected Matter Listed on 30-08-2023
3		IA/778(AHM)2023 in IA/322(AHM)2023 in CP(IB) 453 of 2019	New Application	Reg 15(1)(b) IBBI Reg,2016	Dhaval C Khamar Liquidator of Rudrasiva Infracon Pvt Ltd	Dhaval C Khamar Liquidator			
	CP(IB) 131 of 2020			9 IBC	Dayaram G Teli Proprietor of Jagdishwar Trading Co. V/s Mangalam Paper Pvt Ltd	Jeet B Katia Adv	Nitin Yashwant Divate Adv Chaitanya Patel Adv		D/o 09-06-2022
4		Rest.App/6(AHM)2023 in CP(IB) 131 of 2020	New Application	Rule 11 of NCLT Rules,2016	Dayaram G Teli Sole Prop.of Jagdishwar Trading Co. V/s Mangalam Paper Pvt Ltd	Jeet B Karia Adv			
<u>Ordinary</u>									
	CP(IB) 717 of 2019			9 IBC	Korea trade Insurance Corporation (KSURE) V/s Shivshakti Barrels Pvt Ltd	Suren B Patel Adv Harshrajsinh S Vaghela Adv	Tejas K Motwani Adv Sharvil P Majmudar Adv	Hiten A Abhani	Admitted 10-03-2021
101		IA/229(AHM)2022 in CP(IB) 717 of 2019	For Furrther Consideration	30(6) IBC,2016	Hiten R Abhani RP of Shivshakti Barrels Pvt Ltd V/s Rajesh Chauhan & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Natasha Dhurman Shah Adv		

102		IA/568(AHM)2022 in CP(IB) 717 of 2019	For Furrther Consideration	30(2) r.w 60(5) IBC,2016	Korea Trade Insurance Corporation V/s Hiten R Abhani RP For Shiv Shakti Barrels Pvt Ltd & Ors	Manish Dhir Adv	Natasha Dhruman Shah Adv		
103		IA/835(AHM)2021 in CP(IB) 717 of 2019	For Furrther Consideration	43 & 66 IBC,2016	Hiten A Abhani RP of Shivshakti Barrels Pvt Ltd V/s Jaivik S Parihar & Anr	Chaitanya Patel Adv	Natasha Dhruman Shah adv		
	CP(IB) 289 of 2020			7 IBC	Bank of Maharashtra V/s Afcan Impex Pvt Ltd	Pranav G Desai Adv		Nitin Narang	Admitted 17-02-2021
104		IA/766(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	30(6) IBC,2016	Nitin Narang RP For Afcan Impex Pvt Ltd V/s Naresh Sevantilal Shah	Aditya Raval Adv Nitu Chaturvedi Adv Abhishek Anand Adv Masoom K Shah Adv For Caveator Chirag B Patel Adv	Nanavati Associates		
105		IA/877(AHM)2021 in IA/766(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) IBC,2016	Kishor Bachuram Kapdi V/s Nitin Narang RP of Afcan Ompex Pvt Ltd & Ors	Masoom K Shah Adv			
106		IA/230(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) r.w 20 IBC,2016	Kishorekumar Bachuram Kapadi V/s Nitin Narang IRP For Afcan Impex Pvt Ltd & Anr	Nidhi Prajapati Adv			
107		IA/274(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	19(2) r.w 18(1)(f) IBC,2016	Nitin Narang IRP Afcan Impex Pvt Ltd. V/s. Kishore Kumar Bachuram Kapdi & Ors.	Nipun Singhvi Adv Abhishek Anand Adv	Abhishek Anand Adv Kunal Godhwani Adv Pathik Choudhary Adv Aditya Raval Adv Nitu Chaturvedi Adv		
108		IA/480(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) IBC,2016	Kishorkumar Bachuram Kapdi V/s Nitin Narang RP of Afcan Impex Pvt Ltd & Anr	Nidhi Prajapati Adv	Abhishek Anand Adv Kunal Godhwani Adv Tanveer Oberoi Adv Mohak Sharma Adv Viren Sharma Adv Pathik Choudhary Adv		
109		IA/530(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) r.w rule 11 of NCLt rules 2016	Kishor Bhachuram Kapdi V/s Nitin Narang RP of Afcan Impex Pvt Ltd & Ors	Masoom K Shah Adv Neha M Shah Adv			

110		IA/622(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) r.w 19(2) IBC,2016	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Pranay S Shah & Co. & Ors	Abhishek Anand Adv Kunal Godhani adv Tanveer Oberoi Adv Mohak Sharma Adv Viren Sharma Adv Pathik Choudhary Adv	Masoom K Shah Adv		
111		IA/669(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) IBC,2016	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Commissioner of Customs	Mohak Sharma Adv Aditya Raval Adv Nitu Chaturvedi Adv	Masoom K Shah Adv		
112		IA/696(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	66 IBC,2016	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Kishor Kumar Bachuram Kapdi & Ors	Abhishek Anand Adv Kunal Godhawani Adv Tanveer Oberoi Adv Mohak Sharma Adv Aditya Raval Adv	Masoom K Shah Adv		
113		IA/697(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) r.w 14 IBC,2016	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Development Commissioner	Abhishek Anand Adv Kunal Godhawani Adv Tanveer Oberoi Adv Mohak Sharma Adv Aditya Raval Adv	Parth H Bhatt Adv		
114		IA/45(AHM)2022 in IA/679(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) IBC,2016	Kishorkumar Bachuram Kapdi V/s Nitin Narang RP of Afcan Impex Pvt Ltd & Anr	Nidhi Prajapati Adv			
	CP(IB) 135 of 2020			9 IBC	Garden Silk Mills Ltd V/s Rashmi Yarns Ltd	Kunal P Vaishnav Adv RP Kuresh H Khambhati		Lalitkumar Vithaldas Raithatha	Admitted 04-10-2021
115		IA/1061(AHM)2022 in CP(IB) 135 of 2020	For Furrther Consideration	33 r.w 34(4)(a) IBC,2016	Lalitkumar Vithaldas Raithatha RP For Rashmi Yarns Ltd V/s Pankaj Jayantilal Mehta & Ors	Nipun Singhvi Adv Vishal Dave Adv			
116		IA/378(AHM)2023 in CP(IB) 135 of 2020	For Furrther Consideration	60(5) IBC,2016	Alliance Super Fine Industries Ltd & Anr V/s Lalitkumar Raithatha & Anr	Arjun Sheth Adv	Nipun Singhvi Adv Vishal J Dave Adv		
117	C.P.(IB)/57(AHM)2023		For Furrther Consideration	7 IBC	Piramal Capital and Housing Finance Ltd (Erstwahile Dewan Housing Finance Corporation Ltd) V/s Sahajanand Buildcon Pvt Ltd	Gandhi Law Associates			

118	C.P.(IB)/135(AHM)2023		For Furrther Consideration	7 IBC	Invent Assets Securitisation Andreconstruction Private Limited Vs. M/s C. M. Smith And Sons Limited	Adv. Sandip Solanki			
119	CP(IB) 723 of 2019		For Furrther Consideration	9 IBC	Key Associates V/s Manpasand Beverages Ltd	Vis Legis Law Pratice Adv	Jaimin R Dave Adv		
120	CP(IB) 357 of 2020		For Furrther Consideration	9 IBC	Centrient Pharmaceuticals India Pvt Ltd V/s Astra Lifcare (India) Pvt Ltd	Swarnendu Chatterjee Adv	Masoom K Shah Adv		
121	C.P.(IB)/67(AHM)2021		For Furrther Consideration	9 IBC	Petroserv Corporation FZC V/s John Energy Ltd	Anip Gandhi Adv Raju Kothari Adv	Ankit M Talsania Adv Tirth Nayak Adv		
122	C.P.(IB)/179(AHM)2021		For Furrther Consideration	9 IBC	Jagdish V/s OYO Hotels and Homes Pvt Ltd	T S Suresh Adv	Nanavati Associates		
123	C.P.(IB)/177(AHM)2022		For Furrther Consideration	9 IBC	Power & Instrumentation (Gujarat) Ltd V/s M.S.Khurana Engineering Ltd	Rasesh H Parikh Adv Hemang H Parikh Adv Kishan Y Dave Adv	Vidit Sunil Sharma Adv Ishan Pinakin Shah Adv		
124	C.P.(IB)/7(AHM)2023		For Furrther Consideration	9 IBC	LSC Infratech Ltd V/s Sadbhav Engineering Ltd	Rupendra Kumar Porwal Adv Samir Agrawal Adv Vivek B Rai Adv	Thakkar & Pahwa		
125	C.P.(IB)/9(AHM)2023		For Furrther Consideration	9 IBC	BTI Tex Pvt Ltd V/s BTI Ferrocast Pvt Ltd	CS Mohammed Arkam G Shaikh Adv			
126	CP(IB) 335 of 2020		For Furrther Consideration	94 IBC	Manoj Bishwanath Jindal Personal Gaurantor to Navrang Roadlines Pvt Ltd	Narendra Jain Adv Lalit M Patel Adv Jaimin R Dave Adv Nalini Lodha Adv			

127	CP(IB) 337 of 2020		For Furrther Consideration	94 IBC	Bharat harilal Valia Personal Gaurantor to API Industries Pvt Ltd	IRP Anjali Nirav Choksi Gogia & Gogias			
128	C.P.(IB)/39(AHM)2022		For Furrther Consideration	94 IBC	Neel Praful Bhalakia V/s Canara Bank & Ors	Yuvraj Thakore Adv	Jaimin R Dave Adv Chintan R Abichandani Adv Tirth Nayak Adv		
129	C.P.(IB)/43(AHM)2022		For Furrther Consideration	94 IBC	Purnimaben Prafulbhai Bhalakia V/s Canara Bank & Ors	Yuvraj Thakore Adv	Jaimin R Dave Adv K S SunilKumar Adv Bhargav S Hasurkar Adv Tirth Nayak Adv		
130	C.P.(IB)/11(AHM)2022		For Furrther Consideration	95 IBC	State Bank of India V/s Sunil Surendra Kakkad	Gupta Law Associates	A R Gupta & Associates		
131	C.P.(IB)/219(AHM)2022		For Furrther Consideration	95 IBC	Piramal Capital & Housing Finance Ltd V/s Manisbhai Kashirambhai Patel	Shardul Amarchand Mangaldas & Co.			
132	C.P.(IB)/60(AHM)2023		For Furrther Consideration	95 IBC	State Bank of India V/s Kanchan Sanjay Rai	Gupta Law Associates			
	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
133		IA/309(AHM)2023 in CP(IB) 388 of 2018	For Furrther Consideration	19(2) r.w Sec 60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel Suspended Directore of Cure Life Care Pvt Ltd & Ors	Natasha Dhruman Shah 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

134		IA/665(AHM)2023 in CP(IB) 81 of 2019	For Furrther Consideration	60(5)((C) IBC,2016 & Rule 11 of NCLT Rules,2016	Mangalam Global Enterprise Ltd V/s Catalyst Trusteeship Ltd & Ors	Monaal J Davawala Adv			
	CP(IB) 141 of 2019			7 IBC	Axis Bank Ltd V/s Avantha Power & Infrastructure Ltd	Anip A Gandhi Adv Raju kothari Adv	Moiz K Rafique Adv	Srikanth Dwarkanath	Admitted 16-08-2021
135		IA/656(AHM)2022 in CP(IB) 141 of 2019	For Furrther Consideration	60(5) IBC,2016 r.w rule 11 of NCLT,2016	J.C Flowers Asset Reconstruction Pvt Ltd V/s Srikanth Dwarkanath IRP For Avantha Power and Infrastructure Ltd & Anr	Garima Malhotra Adv Kanva M Antani Adv			
	CP(IB) 249 of 2020			9 IBC	Westin Resins & Polymers Pvt Ltd V/s Balaji Fiber Reinforce Pvt Ltd	PCA Jignesh Ajit Ganatra	Jaimin R Dave adv	Jignesh Ajit Ganatra	Admitted 11-05-2022
136		IA/637(AHM)2023 in CP(IB) 249 of 2020	For Furrther Consideration	19(2) IBC,2016	Jignesh Ajit Ganatra IRP of Balaji Fiber Reinfore Pvt Ltd V/s Nilesh Patel	Jignesh Ajit Ganatra IRP			
	CP(IB) 321 of 2020			7 IBC	Bank of Baroda V/s Sintex Prefab & Infra Ltd	Baiju A Nair Adv	Tirth Nayak Adv	Chandra Prakash Jain	Admitted 24-02-2021
137		IA/439(AHM)2021 in CP(IB) 321 of 2020	For Furrther Consideration	43 r.w 44 IBC,2016	Chandra Prakash Jain RP For Sintex Prefab & Infra Ltd V/s sintex industries Ltd & Ors	Monaal J Davawala Adv	Arjun Sheth Adv		
138		IA/580(AHM)2021 in CP(IB) 321 of 2020	For Furrther Consideration	14,60(5) & 74 IBC,2016	Chandra prakash Jain RP of Sintex Prefab & Infra Ltd V/s IDBI Bank Ltd	Monaal J Davawala Adv			
	C.P.(IB)/9(AHM)2021			7 IBC	Bank of India V/s Shree Rajeshwaranand Paper Mills Ltd	Baiju A Nair Adv	Chaitanya Patel Adv Natasha Dhruvan Shah Adv	Sunit Jagdishchandra Shah	Admitted 07-12-2022

139		IA/658(AHM)2023 in C.P.(IB)/9(AHM)2021	For Furrther Consideration	68(i)(a),69(b),70(1)(a) IBC Rules,2016	Sunit Jagdishchandra Shah RP of Shree Rajeshwaranand Paper Mills Ltd V/s Prakashchandra Rasiklal Vora & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
	C.P.(IB)/139(AHM)2021			7 IBC	State Bank of India V/s Yogiraj Spinning Ltd	Rituraj Meena Adv	Arjun Sheth Adv	Sunil Kumar Agrawal	Admitted 13-12-2022
140		IA/724(AHM)2023 in C.P.(IB)/139(AHM)2021	For Furrther Consideration	12 IBC,2016 r.w Rule 11 of NCLT Rules,2016	Sunil Kumar Agrawal RP of Yogiraj Spinning Ltd	Pratik Thakkar Adv			
141	C.A.(CAA)/15(AHM)2023		For Furrther Consideration	230-232	Marwadi Commodity Broker Pvt Ltd Marwadi Shares and Finance Pvt Ltd	Parth J Contractor Adv			
142	C.A.(CAA)/37(AHM)2023		For Furrther Consideration	230-232	Mahatva Plastic Products And Building Materials Pvt Ltd Sintex-BAPL Ltd	Dharmishta N Raval Adv			
143	C.A.(CAA)/41(AHM)2023		For Furrther Consideration	230-232	Welspun Infraconstruct Pvt Ltd Welspun-Kaveri Infraprojects JV Pvt Ltd Corbello Trading Pvt Ltd RGY Roads Pvt Ltd Welspun Enterprises Ltd	Dharmishta N Raval Adv			
144	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			
145	Appeal/29(AHM)2023		For Furrther Consideration	252(3)	Department of Income Tax V/s Bansal Finstock Pvt Ltd & Ors	Maithili D Mehta Adv			
146	Appeal/1(AHM)2021		For Furrther Consideration	59 of Co.Act,2013	Manoj Laljibhai Baldha V/s Akshar Spintex & Ors	CS Niraj Trivedi	Arjun Sheth Adv Jaimin Dave Adv Hirva Dave Adv		

147		IA/19(AHM)2022 in Appeal/1(AHM)2021	For Furrther Consideration	IA For Direction	Manoj Laljibhai Baldha V/s Akshar Spintex & Ors	CS Niraj Trivedi			
148	CP 27 of 2019		For Furrther Consideration	241-242	Chirag Laljibhai Patel & Ors V/s Jeel Polyplast Pvt Ltd & Ors	PCS Jigar Trivedi Harmish K Shah Adv Rakesh Sharma Adv			
149	CP/13(AHM)2022		For Furrther Consideration	213,241-242 of Co.Act,2013	Chandrakantbhai C gondalia V/s Sanskara conbuild Pvt Ltd & Ors	PCS Dhiren R Dave Monaal J Davawala Adv			
150		Comp.App/1(AHM)2023 in CP/13(AHM)2022	For Furrther Consideration	41-242 of Co.Act,2013 & rule 32 of NCLT,2016	Sanskara Conbuild Pvt Ltd V/s Chandrakantbhai C Gondalia & Ors	Monaal J Davawala Adv			
151	CP 9 of 2020		For Furrther Consideration	271,272,273 of Co.Act,2013	Integra Systems Pvt Ltd V/s ROC, Gujarat	PCS Kunjal Dalal			
152	CP 49 of 2020		For Furrther Consideration	42,59,73(4), 76A & r.w Rule 2(C)(a) Co.Act,2013	Ilaben Ashokbhai Modi V/s Chiccem Healthcare Pvt Ltd	Arjun Sheth Adv PCS Abhishek Chhajed			

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**