



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

Hearing Through: VC and Physical (Hybrid) Mode

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.

DAY : THURSDAY

DATE: 25.01.2024

TIME: 10:30 AM

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>Clarification</u>									
401	Appeal/1(AHM)2021		Clarification	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		
402	IA/19(AHM)2022 in Appeal/1(AHM)2021		Clarification	IA For Direction	Manoj Laljibhai Baldha V/s Akshar Spintex & Ors	CS Niraj Trivedi			
<u>Pronouncement of Order</u>									
301	C.A.(CAA)/1(AHM)2024		Pronouncement of Order	230-232	Arcelormittal Nippon Steel India Limited	Gandhi Law Associates Adv			
302	CP(IB) 587 of 2019		Pronouncement of Order	9 IBC	Shrimali Industries Pvt Ltd V/s KRN Alloys Pvt Ltd	Paurami sheth Adv	Devashish K Trivedi Adv		
303	CP(IB) 371 of 2020		Pronouncement of Order	9 IBC	Yug International Pvt Ltd V/s Optus Laminates Pvt Ltd	Megha Jani Adv	Pratik Thakkar Adv		
<u>Supplementary</u>									
	CP(IB) 208 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Winsome Diamond & Jewellery Ltd	Jaimin R Dave Adv		Anshuman Chaturvedi - RP Amit Gupta - Liquidator	Admitted (13-02-2018) Liquidation Allowed (01-09-2020)

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1		IA/152(AHM)2024 in CP(IB) 208 of 2017	New Application	Rule 11 of NCLT Rules, 2016	Amit Gupta Liquidator of Winsome Diamonds and Jewellery Limited	PRM Legal (Adv. Prajakta Menezes)			
	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)
2		IA/153(AHM)2024 in CP(IB) 83 of 2020	New Application	Reg. 15 of IBBI (Liquidation Process) Regulations, 2016 r.w Rule 11 of NCLT Rules, 2016	Chirag Shah Liquidator of Doshion Water Umbrella (Cuddalore) Pvt. Ltd	PCS Vinodkumar S Shah			
	CP(IB) 207 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Forever Precious Jewellery & Diamond Ltd	Jaimin R Dave Adv		Anshuman Chaturvedi - RP Amit Gupta - Liquidator	Admitted (13-02-2018) Liquidation Allowed (01-09-2020)
3		IA/156(AHM)2024 in CP(IB) 207 of 2017	New Application	Rule 11 of NCLT Rules, 2016	Amit Gupta Liquidator of Forever Precious Jewellery and Diamonds Limited	PRM Legal			
	CP(IB) 59 of 2019			7 IBC	IDBI Bank Ltd V/s Doshion Pvt Ltd	Moson Le Experts	Sharvil P Majmudar Adv Shashvata U Shukla Adv	Ramchandra Dallaram Choudhary - RP Bijay Murmuria - Liquidator	Admitted (31-08-2021) Liquidation Allowed (03-10-2023)
4		IA/157(AHM)2024 in CP(IB) 59 of 2019	New Application	42 IBC	Rakshit Dirajlal Doshib Vs Bijay Murmuria- Official Liquidator of Doshion Pvt. Ltd.	Adv. Vivek Singh Panwar			
	CP(IB) 135 of 2020			9 IBC	Garden Silk Mills Ltd V/s Rashmi Yarns Ltd	Kunal P Vaishnav Adv RP Kuresh H Khambhati		Lankumar Vithaldas Raithatha - RP Ganesh Venkata Siva Rama Krishna Remani - Liquidator	Admitted (04-10-2021) Liquidation Allowed (11-09-2023)
5		IA/159(AHM)2024 in CP(IB) 135 of 2020	New Application	Reg. 15(1)(b) of IBBI (Liquidation Process) Regulations, 2016	Ganesh Venkata Siva Rama Krishna Remani Liquidator of Rashmi Yarns Limited	Adv. Nipun Singhvi Adv. Vishal J Dave			

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	C.P.(IB)/73(AHM)2021			95 IBC	State Bank of India V/s Rishi Kamlesh Agarwal	G Aniruth Purusothaman Adv			
6		IA/160(AHM)2024 in C.P.(IB)/73(AHM)2021	New Application	99 IBC	Shailesh Bhalchandra Desai RP of Rishi Kamlesh Aggarwal	Adv. G Aniruth Purusothaman			
	CP(IB) 135 of 2018			7 IBC	Rottex Mercantile Pvt Ltd V/s Varad Lifescience Pvt Ltd	Ritu Shah Adv		Ravi Kapoor - RP/Liquidator	Admitted (08-08-2018) Liquidation Allowed (16-03-2021)
7		IA/161(AHM)2024 in IA/76(AHM)2021 in CP(IB) 135 of 2018	New Application	Reg. 5 & 15 of IBBI(Liquidation Process) Regulations, 2016 r.w Rule 11 of NCLT Rules, 2016	Ravi Kapoor Liquidator of Varad Lifescience Private Limited	Ravi Kapoor - 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 Liquidator	Admitted (11-12-2020) Liquidation Allowed
8		IA/146(AHM)2024 in IA/632(AHM)2021 in CP(IB) 379 of 2019	New Application	Reg. I5(1)(b) of IBBI (Liquidation Process) regulation 2016 r.w Rule 11 of the NCLT Rules, 2016	Premraj Ramratan Laddha Liquidator of Octopus Papers Ltd	Adv. Jaimin R. Dave			
	CP(IB) 175 of 2020			7 IBC	Drip Capital Ltd V/s Jashank Impex Pvt Ltd	Vinay Bariragra Adv		Chandra Prakash Jain Liquidator	Admitted (02-08-2021)
9		IA/150(AHM)2024 in CP(IB) 175 of 2020	New Application	Rule 11 NCLT Rules, 2016 r.w Reg. 15(1)(B) of IBBI (Liquidation Process) Regulations, 2016	Chandra Prakash Jain Liquidator of M/s Jashank Impex Private Limited	Chandra Prakash Jain Liquidator			
	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)

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10		IA/139(AHM)2024 in C.P.(IB)/111(AHM)2022	New Application	60(5)(c) IBC r.w Rule 11 of NCLT Rules, 2016	Mukesh Jain Authorised representative of 32 unsecured creditors Vs Fintech Restructuring LLP Through Niraj Kumar RP of Fairdeal Multifilament Pvt. Ltd. & Ors.	Adv. Nipun Singhvi Adv. Mayur Jugtawat			
11	C.A.(CAA)/6(AHM)2024 in C.A.(CAA)/59(AHM)2023		New Application	230-232 of Co.s Act, 2013	Mexus Education Private Limited Mylife Private Limited Mitsu Private Limited	Swati Soparkar Adv			
12	Company Appeal/1/2024		New Application	58 of Co.s Act, 2016 r.w Rule 70 of NCLT Rules, 2016	SHANGHVI FINANCE PRIVATE LIMITED Vs SUN PHARMACEUTICAL INDUSTRIES LIMITED	Adv. Mehga Jani			

Ordinary

	CP(IB) 261 of 2018			7 IBC	Central Bank of India V/s Sunlight Extrusion Pvt Ltd	Sandeep C Bhatt, Adv	Shrijit G Pillai Adv Maithili D Mehta Adv	Abhishek Nagori - RP/Liquidator	Admitted (25-02-2020) Liquidation Allowed (12-07-2021)
201		IA/158(AHM)2022 in CP(IB) 261 of 2018	For Further Consideration	43 & 45 IBC, 2016	Abhishek Nagori Liquidator of Sunlight Extrusion Pvt Ltd V/s Kamlesh Bhavarlal Jain & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Arpit Kataria Adv Meet D Kakadia Adv		
202		IA/804(AHM)2023 in IA/158(AHM)2022 in CP(IB) 261 of 2018	For Further Consideration	60(5)(C) IBC, 2016 r.w Rule 11 of NCLT Rules, 2016	Mukesh Jagetia V/s Abhishek Nagori Liquidator of Sunlight Extrusion Pvt Ltd	Hiral U Mehta Adv	Nipun Singhvi Adv Vishal J Dave Adv		
	CP(IB) 487 of 2018			7 IBC	State Bank of India & Anr V/s Shirpur Power Pvt Ltd	Shardul Amarchand Mangaldas & Co		Savan Godiawala - RP Dushyant Dave - Liquidator	Admitted (22-10-2019) Liquidation Allowed (10-03-2021)
203		IA/161(AHM)2022 in CP(IB) 487 of 2018	For Further Consideration	43 & 44 IBC, 2016	Dushyant Dave Liquidator of Shirpur Power Pvt Ltd V/s Bijaya Kushasan Behera & Ors	Nanavati & Nanavati			
204		IA/258(AHM)2022 in CP(IB) 487 of 2018	For Further Consideration	19(2) r.w 34(3) IBC, 2016	Dushyant Dave Liquidator of Shirpur Power Pvt Ltd V/s Bijaya Kushasan Behera & Ors	Nanavati & Nanavati	Arjun Sheth Adv		

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205		IA/1042(AHM)2022 in CP(IB) 487 of 2018	For Further Consideration	60(5) IBC, 2016 r.w Rule 11 of NCLT Rules, 2016	Dushyant Dave Liquidator of Shirpur Power Pvt Ltd V/s Commissioner of State Tax Maharashtra State & Anr	Nanavati & Nanavati			
COMPANIES ACT MATTERS									
206	Co.Appeal 298 of 2019		For Further Consideration	59 of Co.Act, 2013	Satya Saxena V/s Cadila Healthcare Ltd & Ors	R & R Associates Vaibhav Verma Adv	CS Manoj Hurkat CA Malay Pandit		
207		Comp.Appl/40(AHM)2021 in Co.Appeal 298 of 2019	For Further Consideration	Application For Direction	Satya Saxena V/s Cadila Healthcare Ltd & Ors	R & R Associates			
208	Co.Appeal 299 of 2019		For Further Consideration	59 of Co.Act, 2013	Raj Kishan Saxena V/s Cadila Healthcare Ltd & Ors	R & R Associates	CS Manoj Hurkat CA Malay Pandit		
209	CP 100 of 2018		For Further Consideration	241-242	Kailashchandra Ramgopal Lohiya V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv	Arjun Sheth Adv R-2,3,4,5,6,7,8,10,11,12,13		
210		IA 165 of 2019 in CP 100 of 2018	For Further Consideration	IA For Directions	Vijay Shobhalal Shah & Ors V/s Suvas Reality Pvt Ltd & Ors	Arjun Sheth & Associates			
211		IA 572 of 2019 in CP 100 of 2018	For Further Consideration	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
212		IA 573 of 2019 in CP 100 of 2018	For Further Consideration	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
213		IA 99 of 2019 in CP 100 of 2018	For Further Consideration	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			

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214		IA 161 of 2020 in CP 100 of 2018	For Further Consideration	IA for Directions	Kailashchandra Ramgopal Lohiya V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
215	CP 77 of 2019		For Further Consideration	75 of LLP Act, 2008 r.w rule 37(5) of LLP Rules 2009 r.w Rule 11 on NCLT Rules, 2016	Omprakash Ratanlal Malavia & Anr V/s ROC & Ors	Nipun Singhvi Adv Vishal J Dave Adv PCS Abhishek Chhajed	Wadia Ghandy & Co		
216	CP 85 of 2019		For Further Consideration	241-242 & 246 of Co.Act,2013	Harshavardhan Singh & Anr V/s Manpasand Beverages Ltd & Ors	Nachiket A Dave Adv	Jaimin R Dave Adv Natasha Dhruman shah Adv		
217		IA 45 of 2019 in CP 85 of 2019	For Further Consideration	IA For Directions	Finquest Financial Solutions Pvt Ltd V/s Harshvardhan Singh & ors	Uday Joshi adv			
218		IA 561 of 2019 in CP 85 of 2019	For Further Consideration	IA For Directions	Harshavardhan Singh & Anr V/s Manpasand Beverages Ltd & Ors	Nachiket A Dave Adv	Jaimin R Dave Adv Natasha Dhruman shah Adv Paresh M Dave Adv Aditya S Tripathi Adv		
219		IA 114 of 2020 in CP 85 of 2019	For Further Consideration	IA For Directions	Harshavardhan Singh & Anr V/s Manpasand Beverages Ltd & Ors	Nachiket A Dave Adv			
220		IA 838 of 2020 in CP 85 of 2019	For Further Consideration	IA For Directions	Vijaykumar Rajnikant Patel & Ors V/s Manpasand Beverages Ltd & Ors	Yuvraj G Thakore Adv	Natasha Dhruman Shah Adv		
221	CP 103 of 2019		For Further Consideration	242-242,244 Co.Act 2013	Hitesh Chhaganlal Ambalia & Anr V/s Om Sai Navigation Pvt Ltd & Ors	Thakkar & Pahwa			
222	CP 19 of 2020		For Further Consideration	241-242 Co.Act,2013	SBI Funds Management Pvt Ltd V/s Manpasand Beverages Ltd & Ors	Hardik P Modh Adv	Natasha Dhruman Shah Adv Jaimin R Dave Adv		

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223		IA 268 of 2020 in CP 19 of 2020	For Further Consideration	244(1) (a) Co.Act,2013	SBI Funds Management Pvt Ltd V/s Manpasand Beverages Ltd & Ors	Hardik P Modh Adv			
224	CP 26 of 2020		For Further Consideration	241 - 242 of Co.s Act, 2013	Naresh Hansraj Bulchandani & Anr V/s Balaji Heavy Lifers Pvt. Ltd. & Ors.	Arpit R Singhvi Adv	Adv. Anuj Trivedi		
225		IA 672 of 2020 in CP 26 of 2020	For Further Consideration	IA For Directions	Balaji Heavy Lifters Pvt Ltd & Ors V/s Naresh Hansraj Bulchandani & Anr	Adv. Anuj Trivedi	Arpit R Singhvi Adv		
226	CP 35 of 2020		For Further Consideration	241,244,447,448, 449 Co.Act,2013	Pradyumankumar Dwarkadas Patel V/s Runwell Precured Pvt Ltd & Ors	Natasha Dhruvan Shah Adv	Atul Sharma Adv		
227	CP 45 of 2020		For Further Consideration	241 of Co.Act,2013	Prem Raj Keshyep V/s KYB-Conmant Pvt Ltd & & Ors	Saurin A Mehta Adv Shalvi S Mehta Adv Krishal H Patel Adv	Saurabh Mehta Adv Mithil J Mehta Adv Nirad D Buch Adv Bhavini N Buch Adv Nandish H Shah Adv Shouryendu Ray Adv Nitin Wadhwa Adv		
228	CP/13(AHM)2023		For Further Consideration	272(5) of Co.Act,2013	Jackson Real Estate Pvt Ltd	Gogia & Gogias Adv			
229	CP/31(AHM)2023		For Further Consideration	66 r.w 52 of Co.Act,2013	Cama Hotels Ltd	Thakkar & Pahwa			
	TP 45-A 2016(CA 232 of 2013) with TP 45-B of 2016(CA 189 of 2014) with TP 45-C of 2016(CA 263 of 2014) with TP 45 of 2016(CP 73 of 2013)			397-398	Mr Girdhar Viramgama & Ors V/s Balaji Embroidery Pvt Ltd	Dhiren R Dave PCS P-1 Pavan S Godiawala Adv	Vishal K Sevak Adv R 1 3 5 6, Shakti S Jadeja Adv R 2 4, Kunjal Dalal PCS R-7 Jaimin R.Dave Adv		
230		Cont.A 6 of 2020 in TP 45-A 2016(CA 232 of 2013) with TP 45-B of 2016(CA 189 of 2014) with TP 45-C of 2016(CA 263 of 2014) with TP 45 of 2016(CP 73 of 2013)	For Further Consideration	Cont.Petition 425 of Co.Act,2013	Girdhar Viramgama V/s Balaji Embroidery Pvt Ltd & Ors	PCS Dhiren Dave	Ashutosh S Dave adv jyotindrasingh J Vala Adv		

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231		IA/43(AHM)2022 in Cont.A 6 of 2020 in TP 45 of 2016	For Further Consideration	Rule 11 of NCLT Rules, 2016	Girdhar Viramgama V/s Balaji Embroidery Pvt Ltd & Ors	PCS Dhiren R Dave			

- 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/-
SAURABH TRIPATHI
(PREPARED BY)

Sd/-
(HANIF SHAIKH)
(CHECKED BY)

Sd/-
(HANIF SHAIKH)
COURT OFFICER