

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 2
CAUSE LIST

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DATE: 25.08.2023

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

CORAM: HON'BLE Mrs CHITRA RAM HANKARE, MEMBER JUDICIAL
HON'BLE DR. VELAMUR GOVINDAN VENKATA CHALAPATHY, 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	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>									
	CP(IB) 398 of 2020			10 IBC	ABP Apparels Pvt Ltd	Manan Bhatt Adv Bhaskar Agarwal Adv	Pratik Agarwal Adv PCA Deepak Purswani Pratik Thakkar Adv		
1		IA/887(AHM)2023 in CP(IB) 398 of 2020	New Application	22(3)(b) IBC	CoC REPRESENTED THROUGH HDFC BANK LIMITED VS SANTANU BHATTACHARJEE IRP OF ABP APPARELS PRIVATE LIMITED	Adv. Sumit Parikh			
	CP(IB)/114(AHM)2021			7 IBC	AKZO Nobel India Ltd (Financial Creditor) V/s Jivanjoyt Motors Pvt Ltd	Dhrubajit Saikia Adv Sabhya Jain Adv Snigdha Verma Adv	Kunjal Dalal PCS	Ajay Kumar Jain - RP	Admitted (20-10-2022)
2		IA/869(AHM) 2023 in CP(IB)/114(AHM)2021	New Application	33(2) IBC	AJAY KUMAR JAIN RP OF JIVANJYOTI MOTORS PVT. LTD	Adv. Sourit Arora			
	CP(IB) 20 of 2020			9 IBC	Continental Piling & Excavation Pvt Ltd Adv V/s Anwesha Engineering & Projects Ltd	Namrata J Shah Adv Jay Shah Adv Jaimin Dave Adv	Monaal J Davawala Adv	Anuj Bajpai - Liquidator	Admitted (25-01-2021)

3		IA/950(AHM)2023 in CP(IB) 20 of 2020	New Application	35(1)(f) IBC r.w Reg. 32A of IBBI reg. 2016 r.w Rule 11 of NCLT Rules, 2016	ANUJ BAJPAI LIQUIDATOR OF ANWESHA ENGINEERING AND PROJECTS LTD.	Adv. Rahul Gaikwad			
	CP(IB) 77 of 2018			10 IBC	API Industries Pvt Ltd V/s State Bank of India	Rajesh Bohra Adv	Indravadan Parmar Adv	Kiran Shah - Liquidator	
4		IA/897(AHM)2023 in CP(IB) 77 of 2018	New Application	35(1)(n) IBC r.w Reg. 15 of IBBI Reg. 2016.	KIRAN SHAH LIQUIDATOR OF M/S. API INDUSTRIES PRIVATE LIMITED (IN LIQUIDATION)	Kiran Shah - Liquidator			
	CP(IB) 78 of 2018			10 IBC	Hardik Industrial Corporation Pvt Ltd V/s State Bank of India	Rajesh Bohra Adv	Indravadan Parmar Adv	Kiran Shah - Liquidator	Admitted (21-12-2017) Liquidation Initiated (23/09/2019)
5		IA/896(AHM)2023 in CP(IB) 78 of 2018	New Application	35(1)(n) IBC r.w Reg. 15 of IBBI Reg. 2016.	KIRAN SHAH LIQUIDATOR OF M/S. HARDIK INDUSTRIAL CORPORATION PRIVATE LIMITED (IN LIQUIDATION)	Kiran Shah - Liquidator			
Ordinary									
201	CP(IB)/126(AHM)2023		For Further Consideration	7 IBC	Union Bank Of India Vs Electrotherm (India) Limited	Adv. Nagesh Sood			
202	CP(IB) 204 of 2020		For Further Consideration	9 IBC	Saudi Basic Industries Corporation V/s JBF Industries Ltd	Anmol Mehta Adv	Nanavati & Co		
203	CP(IB)/55(AHM)2021		For Further Consideration	9 IBC	SABIC Asia Pacific Pte Ltd. V/s JBF Industries Limited	Anmol Mehta Adv	Nanavati & Co		
204		IA/874(AHM)2023 in CP(IB)/55(AHM)2021	For Further consideration	60(5) IBC r.w Rule 11 & 32 of NCLT Rules, 2016	CFM Asset Reconstruction Pvt Ltd (Acting in its capacity as trustee of CFMARC Trust-88) V/s Sabic Asia Pacific Pte Ltd & Anr	Adv. Masoom K. Shah			
205	CP(IB)/20(AHM)2023		For Further Consideration	9 IBC	Belgium Glass and Ceramic Private Limited V/s Capson Tiles Private Limited	Ritesh Patadia Adv	Adv. Arjun Padhiyar		

	CP(IB) 264 of 2018			7 IBC	Bank of India V/s Techno Forge Ltd	Natasha Dhruman Shah Ketan M Parikh Adv Kuldeep K Adesara Adv	Himanshu Desai Adv	Bhavi Shreyans Shah - RP	Admitted (02-07-2020)
206		IA/864(AHM)2021 in CP(IB) 264 of 2018	For Further consideration	30 IBC	Bhavi Shreyans Shah RP of Techno Forge Ltd	Atul Sharma Adv Arjun Padhiyar Adv	Arjun Sheth Adv		
	CP(IB) 844 of 2019			10 IBC	Alcock Ashdown(Gujarat) Ltd	Ankit M Talsania Adv Tirth Nayak Adv Noopur K Dalal Adv Vishal P Thakker Adv	Nimisha Sharma Adv Rutvik H Modi Adv	Trupalkumar J. Patel - RP	Admitted (08.03.2021)
207		IA/598(AHM)2022 in CP(IB) 844 of 2019	For Further consideration	Sec 33(1), 33(2), 34 r.w Sec 33(3) of IBC, 2016	Trupal Kumar Patel RP of Alcock Ashdown (Gujarat) Limited V/s COC of Alcock Ashdown (Gujarat) Limited	Kunal P Vaishnav Adv			
208		IA/497(AHM)2021 in CP(IB) 844 of 2019	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Unicorn Dock & Port Eng Pvt Ltd. V/s Trupalkumar J. Patel RP of Alcock Ashdown(Gujarat) Ltd	Jaimin R. Dave Adv			
209		IA/570(AHM)2021 in CP(IB) 844 of 2019	For Further consideration	60(5) IBC	Narayan Enterprise Ltd. Anr. V/s Trupalkumar Patel RP of Alcock Ashdown Gujarat Ltd	Arjun Sheth Adv	L S Modi Adv Mrugesh Vyas Adv		
210		IA/49(AHM)2022 in CP(IB) 844 of 2019	For Further consideration	60(5) IBC	Trupal Kumar J Patel RP of Alcock Ashdown (Gujarat) Ltd V/s Bank of Baroda	L S Modi Adv Mrugesh Vyas Adv	Bhaskar Sharma Adv Urvesh Gor Adv		
	CP(IB)/128(AHM)2021			7 IBC	State Bank Of India V/s Kandla Energy And Chemicals Ltd	Anip Gandhi Adv Raju Kothari Adv	Chaitanya Patel Adv	Nimai Gautam Shah - RP	Admitted (21-10-2022)
211		IA/614(AHM)2023 in CP(IB)/128(AHM)2021	For Further Consideration	33 IBC	Nimai Gautam Shah RP Of M/S Kandla Energy And Chemicals Ltd	Adv. Kamil Lokhandwala			
	CP(IB) 149 of 2017			7 IBC	Bank of Baroda V/s Varia Engineering work Ltd	Saloni Kapadia Adv Abhishek Mukherjee Adv Sahil Shah Adv	Hiten Parikh PCA	Sunil Kumar Agarwal - Liquidator	Admitted (21-12-2017)

212		IA/665(AHM)2021 in CP(IB) 149 of 2017	For Further consideration	54 IBC	Sunil Kumar Agarwal Liquidator of Varia Engineering Works Pvt Ltd V/s Himanshu Prafulchandra Varia & Ors	Nipun Singhvi Adv Vishal Dave Adv	Devesh Bhatt Adv		
213		IA/582(AHM)2022 in CP(IB) 149 of 2017	For Further consideration	60(5) IBC	Sunil Kumar Agarwal Liquidator for Varia Engineering work Private Limited V/s Kotak Mahindra Prime Limied	Nandish Chudgar Adv			
214		IA/583(AHM)2022 in CP(IB) 149 of 2017	For Further consideration	60(5) IBC	Sunil Kumar Agarwal Liquidator for Varia Engineering work Private Limited V/s Himanshu P Varia	Nandish Chudgar Adv			
215		IA/678(AHM)2022 in CP(IB) 149 of 2017	For Further consideration	35(1)(n) r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Sunil Kumar Agarwal Liquidator for Varia Emgineering Works Pvt Ltd V/s Chief Commissioner of Income Tax (TDS), Ahmedabad	Nipun Singhvi Adv Vishal J Dave Adv			
	CP(IB) 550 of 2018			7 IBC	Central Bank of India & Anr V/s Shreem Spa & Resorts Ltd	Suni Bhavsar Adv	Arpit Sanghvi Adv Shravi Majmudar Adv	George Samuel - Liquidator	Admitted (23-09-2019)
216		IA/354(AHM)2023 in CP(IB) 550 of 2018	For Further consideration	54 & 60(5) IBC r.w Reg. 45 (Liquidation Process) Regulations, 2016 & Rule 11 of NCLT Rules, 2016	George Samuel Liquidator For Shreem Spa & Resorts Ltd	Adv. Arjun Sheth			
217		IA/517(AHM)2021 in CP(IB) 550 of 2018	For Further consideration	49, 66 & 60(5) IBC	George Samule Liquidator Of Shreen Spa & Resorts Ltd V/s Aanandkumar Hasmukhbhai Patel & Ors.	Arjun Sheth Adv			
218		IA/8(AHM)2022 in CP(IB) 550 of 2018	For Further consideration	Rule 11 of NCLT Rules, 2016	Regional Director, ESIC V/s George Samuel Liquidator of Shreem Spa & Resorts Ltd	Sachin D Vasavada Adv	Arjun Sheth Adv		
	CP(IB) 33 of 2017			9 IBC	Renish Petrochem FZF V/s Ardor Global Pvt Ltd	Navin Pahwa Adv	Arjun Seth Adv	Chandra Prakash Jain RP	Admitted (31-07-2017) Liquidation Initiated (26-08-2019)
219		IA 147 of 2019 in CP(IB) 33 of 2017	For Further consideration	23(2) r.w 50,60(5)(c), 66 & 67 IBC along with Sec 424(2) of Co. Act, 2013	Chandra Prakash Jain RP V/s Fenil Bharatbhai Shah & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Abhishek Mehta Adv Arjun Sheth & Associates Kabeer Shrivastava Anip A Gandhi Adv Raju Kothari Adv Jainmin R Dave Adv Hirva R Dave Adv Priyank S Dave Adv Ankit M Talsania Adv Tirth Nayak Adv		

	CP(IB) 322 of 2018			7 IBC	State Bank of India V/s Galaxy Cotton & Textiles Pvt Ltd	Anand B Gogia, Adv M A Gogia, Adv	Vishwas K Shah Adv	Ramesh Kumar Totla - Liquidator	Admitted (10-10-2019)
220		IA/983(AHM)2022 in CP(IB) 322 of 2018	For Further consideration	60(5) IBC	Giriraj Industries through Hemantbhai Parbatbhai Lakkad V/s Ramesh Kuma Totla Liquidator of Galaxy Cotton & Textile Pvt Ltd	Tirth N Bhatt Adv	Adv. Kamal Agarwal		
221		IA/984(AHM)2022 in CP(IB) 322 of 2018	For Further consideration	60(5) IBC	Prakash Jamanbhai Lakkad V/s Ramesh Kuma Totla Liquidator of Galaxy Cotton & Textiles Pvt Ltd	Tirth N Bhatt Adv	Adv. Kamal Agarwal		
222		IA/1131(AHM)2022 in CP(IB) 322 of 2018	For Further consideration	60(5) of IBC r.w Rule 11 of NCLT Rules, 2016	Giriraj Enterprise V/s Ramesh Kumar Totla Liquidator of Galaxy Cotton & Textiles Pvt Ltd	Jaimin R Dave Adv	Adv. Kamal Agarwal		
223		IA/1052(AHM)2022 in CP(IB) 322 of 2018	For Further consideration	60(5) of IBC r.w Rule 11 of NCLT Rules, 2016	Nilesh Enterprise through its Partner Jatinkumar D Lakkad V/s Ramesh Kumar Totla Liquidator of Galaxy Cotton & Textile Pvt Ltd	Jaimin R Dave Adv			
224		IA/156(AHM)2023 in CP(IB) 322 of 2018	For Further consideration	60(5) IBC	Govindbhai Parbatbhai Lakkad & Ors V/s RameshKumar Totla Liquidator Galaxy Cotton & Textiles Pvt Ltd	Jaimin R Dave Adv	Adv. Kamal Agarwal		
	CP(IB) 268 of 2020			7 IBC	Arrow Engineering Ltd V/s Golden Tobaccco Ltd	Jacinta D'Silva Adv	Dhaval Deshpande	Vichitra Narayan Pathak - RP	
225		IA/884(AHM)2023 in CP(IB) 268 of 2020	New Application	60(5) IBC r.w Rule 11 of NLCT Rules, 2016	PAWAN KUMAR MALSARIA VS DR. VICHITRA NARAYAN PATHAK RESOLUTION PROFESSIONAL OF GOLDEN TOBACCO LTD. (UNDER CIRP)	Gupta Law Associates			
226		IA/888(AHM)2023 in IA/758(AHM)2023 in CP(IB) 268 of 2020	New Application	60(5) IBC	VASAVI REALTY P LTD VS SHETH DEVELOPERS P LTD & Anr.	CMA Taduvai Sivanagaraja			
227		IA/952(AHM)2023 in CP(IB) 268 of 2020	New Application	60(5) IBC r.w Rule 11 of NLCT Rules, 2016	DHURVA SAI INFRASTRUCTURE PVT. LTD. VS DR. VICHITRA NARAYAN PATHAK IRP OF GOLDEN TOBACCO LTD. LTD.	Adv. ABHISHEK NAIK			

228		IA/953(AHM)2023 in CP(IB) 268 of 2020	New Application	Application under any other provisions- IBC	SUNIEL DHANDHANIA & ANR. VS DR. VICHITRA NARAYAN PATHAK IRP/RP FOR GOLDEN TOBACCO LIMITED	Adv. HENNA GEORGE			
229		Mis.A/09(AHM) 2022 in CP(IB) 268 of 2020	For Further consideration	19 IBC	Dr.Vichitra Narayan Pathak RP for Golden Tobbacco Ltd V/s Mr.Suniel Dhandhania & Anr	Anurag Bisaria Adv			
	CP(IB)/6(AHM)2021			7 IBC	Meliora Asset Reconstruction Co Ltd V/s Baid Industries Pvt Ltd	Mano Ranjani Adv Aparna Athota Adv	A R Gupta & Associates	CA Vikash Gautamchand Jain - RP	Admitted (07-12-2022)
230		IA/281(AHM)2023 in CP(IB)/06(AHM)2021	For Further consideration	45, 49, 68, 69, 70(a), (b) & (e) & 236 IBC r.w Reg 35(a) of IBBI (Insolvency Resolution Process for Corporate Person) Reg. 2016	Baid Industries Pvt. Ltd Rey By RP Shri Murali Prasad Nalam Vs. Ashok Kumar Baid Suspended Board Of Director Of Baid Industries Pvt. Ltd.	Adv. Gogia & Gogias Advocates	Adv. Ravish Bhatt - R3 Thakkar & Pahwa - R 4 to 24		
	CP(IB) 232 of 2018			7 IBC	IDBI Bank Ltd V/s JBF Petrochemicals Ltd	Arjun Sheth Adv	Natasha Dhruvan Shah Adv Kalpesh R Patel Adv Parth J Contractor Adv Nitin Mehta Adv Deep Chauhan Adv Sudhanshu JHA Adv Lalit M Patel Adv Dhruvit Shah Adv	Sundresh Bhatt - RP	Admitted (28-01-2022) Resolution Plan Approved (13-03-2023)
231		IA/386(AHM)2023 in CP(IB) 232 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Technip Energies India Limited Earlier Known As Technip India Limited V/s Sundaresh Bhat RP For Ms JBF Petrochemicals Limited	Adv. Prachi Wazalwar	Adv. Monaal J. Davawala		
232		IA/464(AHM)2023 in CP(IB) 232 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Technip Energies India Limited (Earlier Known As Technip India Limited) V/s Sundaresh Bhat Resolution Professional Of M/S JBF Petrochemicals Limited & Anr.	Adv. Nipun Singhvi Adv. Prachi Wazalwar	Adv. Monaal J. Davawala Adv. Munjaal M. Bhatt - R2		
	CP(IB)/236(AHM)2021			7 IBC	The saraswat Co. Operative Bank Limited V/s Nami Steel Private Limited	Lalit M Patel Adv		Udayraj Patwardhan - RP	Admitted (16-08-2022)
233		IA/443(AHM)2023 in CP(IB)/236(AHM)2021	For Further consideration	19(2) IBC r.w Reg. 4 & 30 of IBBI (Resolution Process for Corporate Persons) Regulations, 2016	Udayraj Patwardhan RP For Nami Steel Pvt. Ltd. V/s Anilkumar Rajput & Anr.	Adv. Nipun Singhvi Adv. Vishal J Dave			
234	CA(CAA)/8(AHM)2023		For Further consideration	230-232 of Co. Act, 2013	Tarpan Prints Private Limited Vidhata Synthetics Pvt Ltd	Dhiren R Dave Adv			

235	Co.Appeal 42 of 2018		For Further consideration	58, 59 & 213 of Co. Act, 2013	Dimple Khetan V/s Prime Customer Services Ltd & Ors	Harshil Dholakia Adv Ankit M Talsania Adv Tirth Nayak Adv	Arjun Sheth Adv R-1 3 Devang Vyas R-2 Jaimin R Dave Adv R-4 Priyanka Barot , Adv R-5		
236		IA 256 of 2018 in Co. Appeal 42 of 2018	For Further consideration	58, 59 of Co. Act, 2013	Prime Customer Services Ltd and Anr V/s Ms Dimple Khetan & Ors	Arjun Sheth Adv	Harshil Dholakia Adv		
237	Appeal/30(AHM)2022		For Further Consideration	252(3) Co. Act, 2013	Ashitkumar Rajnikant Joshi (Wave Aquatic Private Limited) V/s Registrar of Companies , Gujarat	Adv. Dhiren R Dave			
238	CP/22(AHM)2022		For Further Consideration	241-242 of Co. Act, 2013	Iqbal singh Jagdish singh Saluja & Anr V/s Sahiba Limited & Ors	Parth J Contractor Adv Adv. Dhiren R. Dave - P2, 3 & 4	Jaimin R Dave Adv For a Caveater R-1 to 3		
239		IA/79(AHM)2022 in CP/22(AHM)2022	For Further Consideration	Rule 11 of NCLT Rules, 2016	Amandip Singh KuldeepSingh Saluja V/s Sahiba Limited & Ors	Jaimin R Dave Adv			
240		IA/36(AHM)2023 in CP/22(AHM)2022	For Further Consideration	241-242 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Iqbalsingh Jagdishsingh Saluja & Anr. Vs. Sahiba Limited	Parth J Contractor Adv			
241	CP/29(AHM)2023		For Further consideration	241-242 & 244 of Co. Act, 2013	Jaspreeetsingh Kuldeepsingh Saluja & Ors V/s Sahiba Ltd & Ors.	Adv. Dhiren Dave			
242	CP/2(AHM)2023		For Further consideration	55 of Co. Act, 2013	Invac Cast Limited V/s Intolcast Pvt Ltd & Ors	Prashant Patel Adv	PCS Anand Lavingia		

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

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