

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

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DATE: 25.09.2023

Time: 15:00 Hrs
(Hearing Through Video Conferencing)

**CORAM: HON'BLE Mr. SHAMMI KHAN, 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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	CP(IB) 127 of 2017			7 IBC	Asset Reconstruction Company (India) Ltd V/s Neesa Leisure Ltd	Thakkar and Pahwa, Adv Dharmesh J Gurjar, Adv Mayank R Chavda, Adv	Ravish Bhatt, Adv	Amit Jain - RP	Admitted (26-04-2019) IA 851 of 2020 is for Resolution Plan
208		IA 851 of 2020 in CP(IB) 127 of 2017	For Further consideration	31 r.w 30(6) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Member of COC of Neesa Leisure Ltd & Anr	Nandish Chudgar Adv	Nanavati Associates Pratik Thakkar Adv Delshad A Kapadia Adv Garvit Khandelwal Adv Shivam Parikh Adv Gandhi Law Associates R-6 Adv. Pratik Thakkar R- 11		
209		IA 455 of 2020 in CP(IB) 127 of 2017	For Further consideration	43,45,66 & 60(5) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Sanjay Gupta & Ors	Nandish Chudgar Adv	Garvit Khandelwal Adv Santosh Thakur Adv Aspi Kapadia Adv Jainish Shah Adv Mandeep Singh Saluja Adv Shivam D Parikh R-14		
210		IA/205(AHM)2022 in CP(IB) 127 of 2017	For Further Consideration	60(5) IBC	Vijay Kumar Garg HUF & Ors V/s Amit Jain RP of Neesa Leisure Ltd & Anr	Atul Sharma Adv Arjun Padhiyar Adv			
211		IA/469(AHM)2022 in CP(IB) 127 of 2017	For Further Consideration	60(5) IBC	Anjali Singh & Ors V/s Amit Jain RP of Neesa Leisure Ltd & Anr	Atul Sharma Adv Arjun Padhiyar Adv			
212		IA/574(AHM)2022 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Amit Jain RP for Neesa Leisure Limited V/s Gujarat Industrial Development Corporation(GIDC)	Nandish Chudgar Adv	Pavan S Godiawala Adv		
213		IA/150(AHM)2023 in IA/801(AHM)2021 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Cloud Plant Technologies Pvt Ltd & Ors	Nandish Chudgar Adv	Shivam D. Parikh - R 2, 6 & 7 Adv. Priyank S. Dave - R4		
214		IA/155(AHM)2023 in IA/770(AHM)2021 in CP(IB) 127 of 2017	For Further consideration	60(5) IBC	Amit Jain RP of Neesa Leisure Ltd V/s Kourtsey Hospitality LLP & Ors	Nandish Chudgar Adv	Adv. Priyank S. Dave - R1, 2, 3, 4 & 7 Adv. Shivam D. Parikh - R5 & 6		
215		IA/584(AHM)2023 in CP(IB) 127 of 2017	For Further Consideration	60(5) IBC	Asset Care And Reconstruction Enterprise Limited (Acre) Vs Amit Jain RP Of Neesa Leisure Limited & Anr.	Adv. Pratik Thakkar	Adv. Nandish Chudgar - R1 Gandhi Law Associates - R2		
216	CP(IB)/110(AHM)2022		For Further consideration	59 IBC r.w Reg 38 of IBBI, 2017	Hemanshu L Kapadia Liquidator of Dastoor Medichem Pvt Ltd	Umesh Ved PCS			

	CP(IB) 568 of 2019			7 IBC	Small Industries Development Bank of India V/s Champion Agro Ltd	Nipun Singhvi Adv Vishal J Dave Adv	CA Hiten Parikh CA Komal Majmudar CA Sanjay Majmudar CA Shivna Majmudar	Vinod Kumar Surendralal Shah RP	Admitted (23-06-2022) IA 643 of 2023 for liquidation is on 30.08.23
217		IA/643(AHM)2023 in CP(IB) 568 of 2019	For Further consideration	33(1)(b) & 34(1) IBC	Trupalkumar Patel RP of M/s Champion Agro Ltd	PCS Parshwa Shah			
218		IA/572(AHM)2023 in CP(IB) 568 of 2019	For Further consideration	60(5) IBC,2016	Bhumika Pareshbhai Patel V/s Trupalkumar Patel RP For Champion Agro Ltd	Moson Le Exparts			
	CP(IB) 197 of 2018			7 IBC	Bank of Baroda V/s Sanghvi Forging & Engineering Ltd	Biju A Nair Adv	AR Gupta & Associates Adv	Parthiv Parikh - RP	Admitted (Check Date) Resolution Plan Approved (26-04-2021)
219		IA/704(AHM)2023 in CP(IB) 197 of 2018	For Further consideration	33(3) & 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Emparco Chemicals LLP Vs. BF Industrial Technology & Solution Ltd & Anr.	Gandhi Law Associates			
220		IA/716(AHM)2023 in CP(IB) 197 of 2018	For Further consideration	33(3) & 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Associated Chemical Industries Vs. BF Industrial Technology & Solution Limited	Gandhi Law Associates			
221		IA/22(AHM)2021 in CP(IB) 197 of 2018	For Further consideration	43 & 44 IBC	Parthiv Parikh RP For Sanghvi Forging & Engineering Ltd V/s Babulal S Sanghvi & Ors	Jaimin R Dave Adv	Shivangi Mayur Rana Adv Nipun Singhvi Adv Vishal J Dave Adv		
222		IA/790(AHM)2021 in CP(IB) 197 of 2018	For Further consideration	60(5) IBC	Sanghvi Forging & Engineering Limited And Anr V/s Gujarat Industrial Development Corporation & Anr.	B.K Damani & Associates	Pavan S Godiawala 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)
223		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			

224		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			
225		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		
226	CP(IB)/6(AHM)2023		For Further Consideration	59(7) IBC r.w reg 38 of IBBI,2017	Chirag Rajendra Kumar Shah the Liquidator of XDOC Works Private Limited (In Liquidation)	Parshwa Shah Adv			
	CP(IB) 366 of 2018			9 IBC	Hasmukhbhai Somabhai Patel V/s Shri Aster Silicates Ltd	Natasha Shah Adv Ishan Shah Adv		Divyesh Desai - Liquidator	Admitted (15-10-2018) Liquidation Allowed (01-10-2019)
227		IA 807 of 2020 in CP(IB) 366 of 2018	For Further consideration	66 r.w 60(5) IBC	Mr. Divyesh Desai Liquidator of Shri Aster Silicates Ltd V/s Mr. Mahesh Maheshwari & Anr	Pranav G Desai Adv	L R Poojari Adv Laxman R Poojari Adv Jaimin A Mehta Adv Jaimin R Dave Adv R-1 & 2		
228		IA/554(AHM)2022 in CP(IB) 366 of 2018	For Further consideration	60(5) IBC	Mr. Divyesh Desai Liquidator of Shri Aster Silicates Ltd V/s The Deputy Commissioner of Income Tax	Monaal J Davawala Adv			
	CP(IB) 74 of 2020			9 IBC	Kuber Texlen Pvt Ltd V/s Yug Weave Tech Pvt Ltd	PCS Vinodkumar S Shah	Ketan M Parikh Adv Kuldeep K Adesara Adv`	Kailash T Shah - RP	Admitted (23-10-2020) Liquidation Initiated (06-07-2022)
229		IA/86(AHM)2022 in CP(IB) 74 of 2020	For Further consideration	43, 66 IBC	Kailash T Shah RP of Yug Weave Tech Pvt Ltd V/s Bharatbhai Jetha bhai Mavani	Nipun Singhvi Adv Vishal J Dave Adv Masoom K Shah Adv			
230		IA/1142(AHM) 2022 in CP(IB) 74 of 2020	For Further consideration	66 IBC	IP Suyash Chhajer Liquidator for Yug Weave Tech Private Limited V/s Bharatbhai Jethabhai Mavani And Ors	Masoom K Shah Adv			
	CP(IB) 268 of 2020			7 IBC	Arrow Engineering Ltd V/s Golden Tobaccoco Ltd	Jacinta D'Silva Adv	Dhaval Deshpande	Vichitra Narayan Pathak - RP	

231		IA/357(AHM)2023 in CP(IB) 268 of 2020	For Further Consideration	60(5) IBC	Suraksha Realty Limited Vs. AVM Resolution Professionals LLP Vichitra Narayan Pathak	Wadia Ghandy & Co. Adv	Anurag Bisaria Adv		
232		IA/358(AHM)2023 in CP(IB) 268 of 2020	For Further Consideration	60(5) IBC	Sheth Developers Pvt Ltd. Vs. AVM Resolution Professionals LLP Vichitra Narayan Pathak	Wadia Ghandy & Co. Adv	Anurag Bisaria Adv		
233		IA/697(AHM)2023 in CP(IB) 268 of 2020	For Further consideration	60(5) IBC	Sheth Developers Pvt Ltd Vs. Vichitra Narayan Pathak AVM Professionals LLP & Ors.	Wadia Ghandy & Co	Adv. Priyam Shah - R3 Adv. Jaimin R. Dave - R4 [Adv. Vishal J Dave & Adv. Mayur Jugtawat - R-5]		
234		IA/703(AHM)2023 in CP(IB) 268 of 2020	For Further consideration	60(5) IBC	Suraksha Realty Limited Vs. Vichitra Narayan Pathak AVM Resolution Professionals LLP & Ors.	Wadia Ghandy & Co	Adv. Anurag Bisaria - RP Adv. Priyam Shah - R3 Adv. Jaimin R. Dave - R4		
235		IA/758(AHM)2023 in CP(IB) 268 of 2020	For Further Consideration	60(5) IBC	Sheth Developers Private Limited Vs. Vichitra Narayan Pathak AVM RP LLP For Golden Tobacco Ltd.	Wadia Ghandy & Co.	Adv. Anurag Bisaria		
236		IA/849(AHM)2023 in IA/690(AHM)2022 in CP(IB) 268 of 2020	For Further consideration	60(5) IBC	ARROW ENGINEERING LIMITED	Adv. Jacinta D'Silva			
	CP(IB) 420 of 2018			7 IBC	Bank of India V/s Eskay K 'N' IT (India) Ltd	Harmish K Shah	Ketan M Parikh	Ajit Kumar - RP	Admitted (17-02-2020) IA/526(AHM)2021 is filed for liquidation
237		IA/589(AHM) 2023 in CP(IB) 420 of 2018	For Further consideration	60(5) IBC	Vikas Prakash Gupta Vs Ajit Kumar RP For Eskay K NIT (India) Ltd & Anr.	Adv. Arjun Sheth	Adv. Farzeen C. Pardiwala		
	CP(IB) 788 of 2019			9 IBC	Kuber Texlen Pvt Ltd V/s Virar Fabrics Pvt Ltd	PCS Vinodkumar S Shah	Pathik M Acharya Adv	Kailash T Shah - Liquidator	Admitted (01-03-2021) Liquidation Initiated (02-08-2022)
238		IA/610(AHM)2023 in CP(IB) 788 of 2019	For Further consideration	66(1), 68(ii) & 70(1)(a) IBC, 2016	Kailash T Shah Liquidator Of Virar Fabrics Private Limited Vs. Asha Pansari	Adv. Nipun Singhvi Adv. Vishal J Dave			

	CP(IB) 380 of 2019			7 IBC	Bank of India V/s Raghukul Cottex & Processing Pvt Ltd	Ketan M Parikh Adv	Mohit Gupta Adv	Shalabh Kumar Daga - Liquidator	Admitted (18-02-2020)
239		IA/638(AHM)2023 in CP(IB) 380 of 2019	For Further Consideration	60(5) & 43 IBC	Shalabh Kumar Daga Liquidator M/S. Raghukul Cottex & Processing Private Limited Vs. Kamlesh Govindbhai Pansuria Suspended Board Member Of M/S. Raghukul Cottex And	Learnedminds Legal	A. R. Gupta & Associates		
240		IA/660(AHM)2023 in CP(IB) 380 of 2019	For Further consideration	60(5) & 66 IBC	Shalabh Kumar Daga Liquidator Of Raghukul Cottex Processing And Pvt Limited Vs. Kamlesh Govindbhai Pansuriya And Ors	Learnedminds Legal	A. R. Gupta & Associates		
<u>COMPANIES ACT MATTERS</u>									
241	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			
242	CP(CAA)/26(AHM)2023 in CA(CAA)/24(AHM)2023		For Further consideration	230-232 of Co. Act, 2013	Dhaman Khol Engineering & Construction Company Private Limited (Transferor Company)	Adv. Dharmishta N. Raval			
243	CP(CAA)/35(AHM)2023 in CA(CAA)/30(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Welspun Metalics Limited (Transferor Co.) Welspun Corp Limited (Transferee Co.)	Adv. Dharmishta N. Raval			
244	CA(CAA)/40(AHM)2023		For Further Consideration	230-232 of Co. Act, 2013	Saraf Township Pvt. Ltd (Transferor Co.) Laser Fibers Pvt. Ltd. (Transferee Co.)	PCS Jitendrakumar Rewashankar Rawal			
245	Appeal/42(AHM)2022		For Further consideration	59 of Co. Act, 2013	Mohammed Ayub Babubhai Shaikh V/s BTI Tex Private Limited	Yuvraj G Thakore Adv	Adv. Mohammed Arkam G. Shaikh		
246	TP 123 of 2016(CP 26 of 2016)		For Further consideration	397-398 of Co. Act, 1956	Kanakbhai Ratilal Patel V/s Balajikrupa Estates Pvt Ltd & Ors	Thakkar & Pahwa	Vaibhavi Parikh Adv R 1- 2, Kunal P Vaishnav Adv R-3 Natasha D Shah Adv R-4 Hiten parikh CA & Sanjay Majmudar R-1&2		
247		IA/65(AHM)2022 in TP 123 of 2016(CP 26 of 2016)	For Further consideration	Rule 11 of NCLT Rules, 2016	Kanakbhai Ratilal Patel V/s Balajikrupa Estates Pvt Ltd & Ors	Thakkar & Pahwa			

248	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		
249		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		
250		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		
251		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		
252	CP/10(AHM)2021		For Further consideration	241-242 & 213 of Co.Act, 2013	Sangita Srivastava V/s AAA Supports Pvt Ltd & Ors	Due Legal	Arjun Sheth Adv Piyush Luktuke Adv		
253		Co.A/39(AHM)2021 in CP/10(AHM)2021	For Further consideration	242(4) 246 r.w 339(3)(4) of Co. Act, 2013	Sangita Srivastava V/s AAA Supports Pvt Ltd & Ors	Due Legal			
254		Co.A/42(AHM)2021 in CP/10(AHM) of 2021	For Further consideration	Rule 11 of NCLT Rules, 2016	Jyotindra R. Raiyani & Anr. V/s Sangita Shrivastava & Ors.	Kunal P Vaishnav Adv	Due Legal		
255		Co.A/52(AHM)2021 in CP/10(AHM)2021	For Further consideration	Rule 32 of NCLT Rules, 2016	Sangita Srivastava V/s AAA Supports Pvt Ltd & Ors	Due Legal			
256	CP/21(AHM)2023		For Further Consideration	241 - 242 of Co. Act, 2013	Vishal Rajyaguru & Ors. V/s 4Care Lifesciences Pvt Ltd & Ors.	Adv. Naishal J. Mody			
257		IA/51(AHM)2023 in CP(IB)/6(AHM)2021	New Application	Rule 11 of NCLT Rules, 2016	SAMKIT SHAH VS 4CARE LIFESCIENCE P LTD	DHIREN R DAVE			

258		Cont.A/01(AHM) 2023 in CP/21(AHM)2023	For Further Consideration	425 of Co. Act, 2013	Vishal Krishnakath Rajyaguru V/s 4care Lifescience Pvt Ltd	Adv. Naishal J. Mody			
259		Cont.A/3(AHM) 2023 in CP/21(AHM)2023	For Further Consideration	425 of Co. Act, 2013	Samkitbhai Shah Vs. Vishal Krishnakath Rajyaguru & Ors.	Adv. Dhiren R. Dave			
260		Com.Appl/10(AHM) 2023 in CP/21(AHM)2023	For Further Consideration	477, 448, 424 of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Vishal Krishnakath Rajyaguru Vs. 4care Lifescience Pvt Ltd				
261		Com.Appl/15(AHM) 2023 in CP/21(AHM)2023	For Further Consideration	Rule 11 of NCLT Rules, 2016	Vishal Krishnakath Rajyaguru Vs. 4care Lifescience Pvt Ltd	Adv. Pavan S. Godiawala			
262		IA/34(AHM)2023 in CP/21(AHM)2023	For Further consideration	Rule 11 of NCLT Rules, 2016	Samkitbhai Shah Vs. Vishal Krishnakath Rajyaguru	Adv. Dhiren R. Dave			